FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1195000-0

Total Deleted Page(s) = 109
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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 1/13/65

The following information was furnished on a confidential basis and is not to be made public without the issuance of a subpoena to [redacted]

b7D

92-345-1036

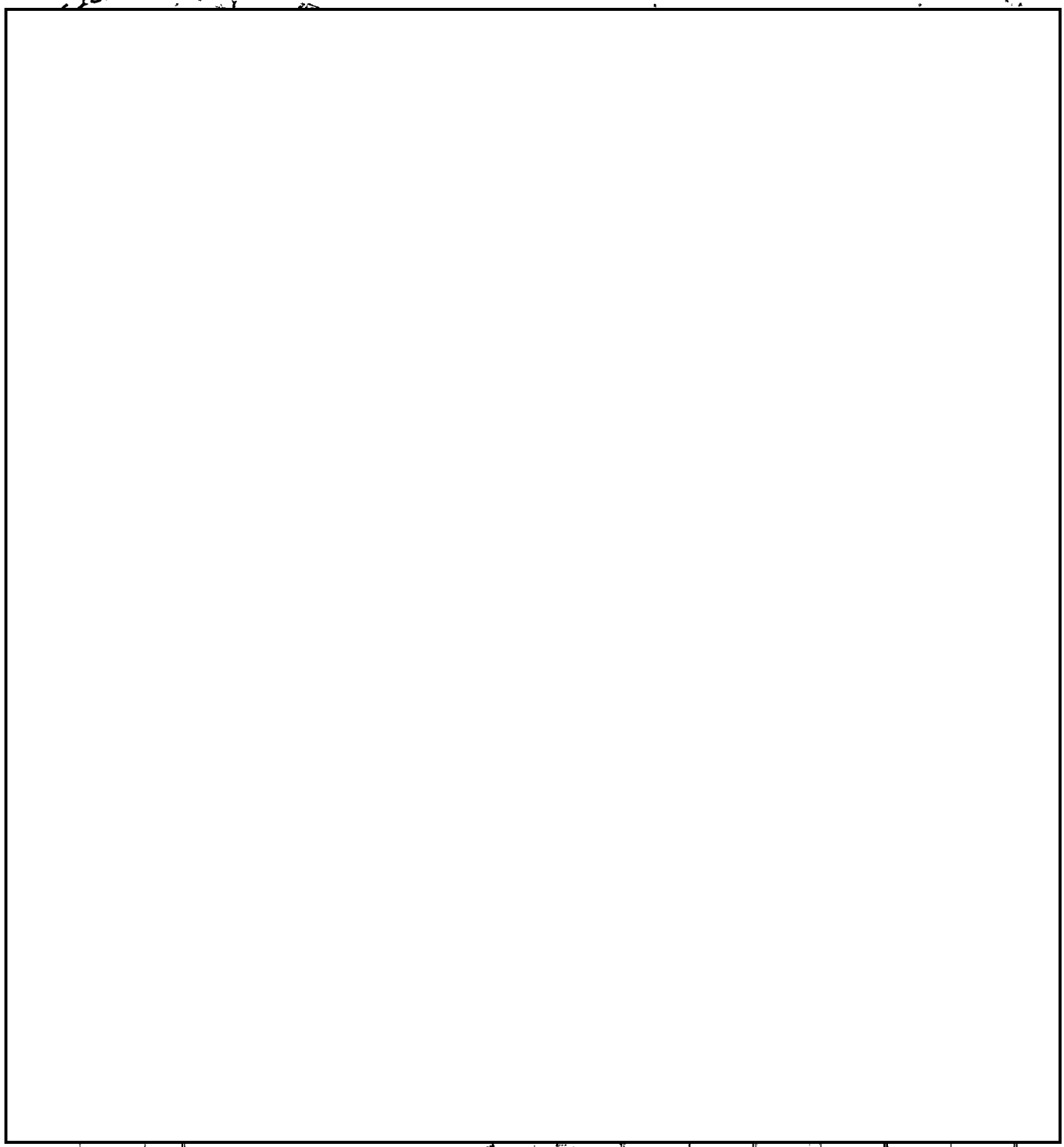
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JAN 28 1965
FBI

b6
b7C

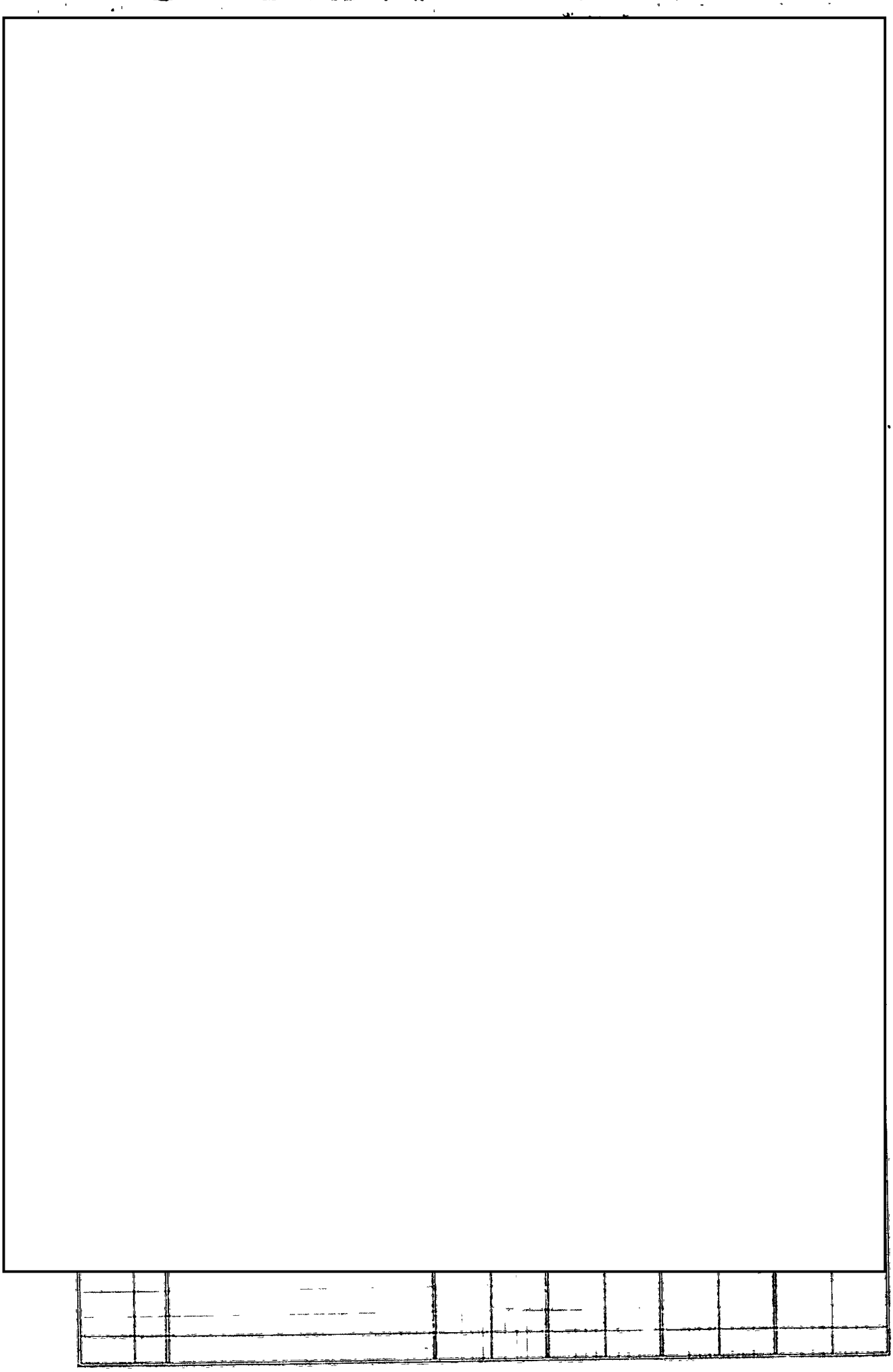
On 1/6/65 at [redacted] File # Los Angeles 92-250

by [redacted] Date dictated 1/11/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



b7D



b7D

FD-36 (Rev. 10-29-63)

FBI

Date: 1/26/65

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST. CC
- ☐ STENO SOP
- ☐ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIR MAIL (Priority)

TO: SAC, CHICAGO (92-345)

FROM: SAC, LOS ANGELES (92-250) (P)

RE: EDWARD DAVID VOGEL, aka
AR

OO: Chicago

Re Los Angeles letter to Chicago dated 11/25/64.

Enclosed herewith for the Chicago Office are nine copies of an FD 302 regarding review of Account Number 1351 of ANN FENNER for the periods ending 11/19/64 and 12/22/64 at [redacted], Encino, California.

On [redacted], PCI [redacted] advised that she had not seen VOGEL at the residence of ANN FENNER and was particularly alert for his presence during [redacted] advised she will remain alert for the presence of VOGEL at FENNER's residence.

b6
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b7D

For administrative data, the information obtained from [redacted], Encino, California, was furnished by [redacted].

2 - Chicago (Encls. 9)
2 - Los Angeles

AOR:bmm
(4)

92-345-1037

SEARCHED INDEXED
SERIALIZED FILED
JAN 28 1965
CHICAGO

[redacted]

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Chicago

DATE: 1/15/65

FROM : SA

☒ CI ☐ SI ☐ PCI ☐ PSI

b6
b7C
b7D

SUBJECT:

Dates of Contact

1/6/ & 1/13/65

Titles and File #s on which contacted

RALPH PIERCE	92-375
GUS ALEX	92-373
EDWARD VOGEL	92-345
Charles English	92-917
Phil Alderisio	92-415
Misc. Merchandise Control File	87-7985

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE see attached. Informant will not testify.

☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating: Excellent	Coverage: same

Personal Data

1-92-375
1-92-373
1-92-345
1-92-917
1-92-415
8-87-7985

92-345 - 1038

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 12 1965
FBI CHICAGO

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On [redacted] informant advised that [redacted] RALPH PIERCE, had recently [redacted] with the "outfit," and was called on [redacted] He advised that he was called on [redacted] by HY "RED" LARNAR at the Crossroads Restaurant at 156 and Cicero Avenue. He advised that LARNAR, a lieutenant both of EDDIE VOGEL and GUS ALEX [redacted] that he should [redacted] cigarette machine locations from General Smokers Cigarette Service, Inc. The informant had previously advised that [redacted] cigarette machine business [redacted] General Smokers Cigarette Service, Inc. by RALPH PIERCE. Informant advised that [redacted] same locations which his company formerly owned [redacted] locations for his own cigarette machine business.

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Informant advised that HY LARNAR organized from [redacted] an amusement association of game operators known as Chicago Amusement Operators Association Political Action Group. He advised that this organization is a statewide organization [redacted] Chicago, Illinois; however, the actual persons behind this organization were HY LARNAR, [redacted] commonly known as [redacted], and CHARLES ENGLISH.

He advised that LARNAR also operates a distributorship of gaming devices located at 2300 North Western Avenue, directly across the street from Lormar Music, operated by CHARLES and SAM ENGLISH. He advised that they also operate a service repair business at this location at a cost of $1.25 per machine per week to game operators, in that any breakdown or repair needed on the machines will be conducted by this business.

Informant advised that he recently visited Preferred Cigarette Service which is now located at 1920 West Grand Avenue and had conversation with [redacted] known as [redacted] at which time he was advised that Preferred Cigarette Company now has over 600 machines on location through-

out the City of Chicago. Informant has previously advised that Preferred Cigarette Service is actually owned by PHIL ALDERISIO. He advised that another [redacted] of Italian descent, approximately [redacted] is now [redacted] Preferred.

Informant advised that [redacted] recently [redacted] that Direct Vending Company [redacted] Preferred Cigarette in that Direct [redacted] by Preferred. [redacted] further related to the informant that [redacted] one should [redacted] which he named as Preferred Cigarette Service, Zenith Vending, General Smokers Cigarette Service and Deluxe Cigarette Service, Inc.

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b7D

FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Chicago [redacted]

DATE: 3/4/65

FROM : SA [redacted]

X
☒ CI ☐ SI
☐ PCI ☐ PSI

SUBJECT: [redacted]

b6
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b7D

Dates of Contact 3/2/65

Titles and File No on which contacted

BALLY MANUFACTURING — 143-99
EDWARD VOGEL — ~~92-345~~

Purpose and results of contact

X
☐ NEGATIVE
☐ POSITIVE

Informant furnishe d brochure of new bingo game being made by Bally and distributed by Atlas Music [redacted], and this is transmitted to file 143-99. He advised that this machine is [redacted] for [redacted] and [redacted] related to CI he [redacted]

Informant also furnished a list of members of Recorded Music opera ted by Earl Kies and this list has been indexed and placed with this form in file 92-345. CI advised this list is not the current list as more operators have joined the association.

CLO Indexed & Serialized

X
☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Coverage

Excellent

Personal Data

92-345-1039
same

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAR 1 1965
FBI—CHICAGO

CC 1-92-345
1-143-99

RECORDED MUSIC SERVICE ASS'N INC

FEB 15 1963

MEMBERSHIP LIST

A. & B. Automatic Amusement
1161 S. Clinton St.
Oak Park, Ill.
[redacted]
AU 7-7778

A & M Music Co.
7716 W. North Ave.
[redacted]

A C Amusement
4049 S. California
[redacted]
[redacted] VI 7-9854

Ace Music Service Co.
3632 W. Montrose Ave.
[redacted]
CO 7-8900
[redacted]

Acme Automatic Music Co.
1510 E. 67th St.
[redacted]
PL 2-4848

Adams Music
1959 W. Roosevelt Rd.
[redacted]
CA 7-7986

Admiral Music Co.
2659 Milwaukee Ave.
[redacted]
HU 9-5700

Airport Music Service
5097 S. Archer Ave.
[redacted]
RE 5-7437

Ajax Vending Co.
9027 Niles Center Rd.
Skokie, Ill.
[redacted]

Allied A B C Co.
3632 W. Montrose Ave.
[redacted]
CO 7-8900
Service GR 2-5252

Allied Amusement Co. Inc.
624 E. 63rd St.
[redacted]
MI 3-3473

Allied Distributor
1539 W. 46th St.
[redacted]
VI 7-7933

All Star Music Co.
211 Elder Lane
Highland Park, Ill.
[redacted]
LI 9-1915

All State Music Co.
5437 N. Lincoln Ave.
[redacted]
LO 1-1415
LO 1-0030

Amusement Machine Exchange
2152 Concord
[redacted]

Apex Amusement Corp.
7730 N. Milwaukee
Earl Kies
775-5445

Arist-O-Matic Music
3354 N. Osceola
[redacted]

Austin Music Service
6250 W. North Ave.
[redacted]
TU 9-3453

Automatic Music
3528 W. 72nd St.
[redacted]
BI 8-1011 - CA 6-8847

B & B Novelty, Inc.
2014 N. Harlem Ave.
Elmwood Park, Ill.
[redacted]
GL 3-2134

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Associate Music Co
Allied Music
6651 Milwaukee
[redacted]
EA 7-4960

B & O Phonograph Service
211 Wisconsin St.
[redacted]
MI 2-8497
BU 1-7454

[redacted]
5400 S. California
PR 8-1919

Banner Vending Co.
1240 E. 47th St.
[redacted]
KE 6-9127

Bern's Amusements
5908 S. Kedzie Ave.
[redacted]
LI 9-5080
HE 6-4334

Beverly Amusement Co.
10742 S. Western Ave.
[redacted]
BE 8-5484

Blackstone Music Co.
10333 S. Campbell Ave.
[redacted]
BE 8-8510

Bluebird, Inc.
7052 Wentworth Ave.
[redacted]
RA 3-2919
BU 1-2010

Bonnett's Music Dist.
5601 S. Paulina St.
[redacted]
PR 6-2162 - BI 7-1091

Brewer Music
1544 S. Kedzie Ave.
[redacted]
RO 2-9826
LA 1-5404

Bunny Music
1148 N. Clark St.
[redacted]
WH 3-0435

Busy Bee
6635 S. California
[redacted]
HE 4-5982

C & R Enterprise
1907 Melrose Ave.
[redacted]
LO 1-8533

Cal Game & Novelty Co.
2547 W. Fargo
[redacted]
HO 5-5571
AN 3-5530

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Carmen Music
3517 Carmen
[redacted]
KE 9-2825

Caryl Music, Inc.
2150 N. Damen Ave.
[redacted]
BE 5-1900

Cemmco
4949 W. Quincy St.
[redacted]
CO 1-8140

Champion Music & Amusement
3451 N. Milwaukee
[redacted]
AV 6-6751

Chicago Service Games
3022 W. Belmont
[redacted]
CO 7-0728

City Music Corp.
423 S. Wabash Ave.
[redacted]

City Wide Amusement Co.
4911 N. Central Park Ave.
[redacted]
LI 9-7511

Clover Music Co.
4440 W. Lunt
Lincolnwood, Ill.
[redacted]
EA 7-0350

Coin-Play Music
3984 N. Avondale Ave.
[redacted]
EA 7-3161 - AV 3-8022

Comet Music Co.
c/o A.A. Swingtime Music
4821 W. Diversey Ave.
[redacted]
CH 3-5064 - BE 7-7642

Daniel & King
317 E. 47th St.
[redacted]
WA 4-7226

Dependable Music Co.
1115 W. 31st St.
[redacted]
ST 2-1105 Agt. 3

Dial Amusement
4746 W. Lake St.
[redacted]
IN 3-6772
AU 7-4025

Dist. Corp. of Ill.
1234 W. Washington St.
[redacted]
CH 3-8800

Eastern Music Co.
5048½ Cottage Grove Ave.
[redacted]
DR 3-4900

Elliott Music Co., Inc.
3632 W. Montrose Ave.
Sam Greenberg
IR 8-4040
CO 7-8900

Erickson & Holl
3411 S. 60th Ct.
Cicero, Ill.
[redacted]
Wm. Holl
OL 2-6543

Forest Music Co.
7713 W. Lake St.
River Forest, Ill.
[redacted]
ES 8-1181
FO 9-8350

G & M Auto. Phonograph
4222 W. Potomac Ave.
[redacted]
BI 8-5072

Gaines Music Co.
4312 Cottage Grove Ave.
[redacted]
AT 5-4300
LI 8-1250

Garfield Music, Inc.
1247 Ashland Ave.
River Forest, Ill.
Frank Smith [redacted]
EA 7-7509
FO 9-9268

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General Music Corp.
8020 Lincoln Ave.
Skokie, Ill.
Robert Lindelof
[redacted]
IR 8-7117

Donald Hackel Music Co.
12703 Deerwood Drive
Palos Park, Ill.
GI 8-6558

Harmony Music
1210 W. 82nd St.
[redacted]
HU 3-0756

Hi-Fi Music Corp.
2147 N. Damen
[redacted]
HU 6-7254
AR 6-6055

Hofton, Inc.
1005 W. Belmont Ave. Rm. 334
[redacted]
LI 9-1222

Illinois Amusement
8030 Drexel Ave.
[redacted]
HU 3-8259

J & J Music Co.
1821 N. Nagle St.
[redacted]
TU 9-5807

J & M Music Co.
2212 N. Western Ave.
[redacted]
DI 2-2860

[redacted]
4319 W. 21st Place
LA 1-9790

[redacted]
6007 W. Belmont Ave.
TU 9-9774

King, King, and King
6129 Greenwood Ave.
[redacted]
BU 8-0328

La-Ru Coin Machine Co.
3208 N. Southport Ave.
[redacted]
DI 8-7438

Lee-Nordic Music, Inc.
4840 W. Diversey Ave.
[redacted]
PE 6-9700

Lehman Dist. Co.
6905 N. Kilbourn Ave.
Lincolnwood, Ill.
OR 5-7887

Liberty Phonograph
11438 S. Kedzie
[redacted]
HI 5-5071

McGee's Music
8920 S. Prairie Ave.
[redacted]
WA 4-8003

McGowan Bros. Music Co.
1462 E. 67th St.
[redacted]
NO 7-3141

Marquette Music Co.
2160 W. 117th Place
[redacted]
HI 5-0001

Melody Music Corp.
3809 W. Grand Ave.
[redacted]
CA 7-7770-1-2

Mochiva
X Midwest Coin Machine 4144 Enfield Skokie
Mercury Music Corp.
446 Rand St.
Mt. Prospect, Ill.
[redacted]
AV 2-1888-89

AN 3-0683

Minor Music Co.
4324 Enfield Ave.
Skokie, Ill.
[redacted]
OR 4-0672

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Mitchell Music
601 E. 32nd - Apt. 311
[redacted]
TA 4-1551

George F. Mueller & Sons Corp.
12255 S. Western Ave.
Blue Island, Ill.
FU 5-8000

[redacted]
1442 W. Jarvis
BR 4-4392

Music Box Service
1126 Chestnut St.
[redacted]
CA 6-9323

Music Time, Inc.
2646 W. Pratt Blvd.
[redacted]
RO 1-7774

J. Nomden & Sons Corp.
5670 N. Rogers Ave.
[redacted]
PE 6-1183

Northtown Music
425 W. Armitage Ave.
[redacted]
AV 2-2142

Oakdale Sales
3345 N. Clark St.
[redacted]
GR 2-1871
GR 7-1871

Pan A Rama, Inc.
5518 Normal Blvd.
[redacted]
TR 3-6682

Paschke Phonograph Service
2852 W. 63rd St.
HU 8-4030
RE 7-7774

Pastime Music Co.
5830 N. St. Louis Ave.
[redacted]
IN 3-2781

Phono-Craft, Inc.
2208 N. Western Ave.
[redacted]
BE 5-0608

Phonograph Service Corp.
2436 N. Cicero Ave.
[redacted]

Phonomatic Music Co.
4853 N. Hamlin St.
[redacted]
JU 3-0611

Pioneer Auto Music
6954 W. Imlay St.
[redacted]
LA 5-7505

Reliable Music
807 S. Kilbourn
[redacted]
EA 7-8519
STanley 8-9803

Romar Amusement Co.
5641 N. Ashland Ave.
[redacted]
MO 6-4557 - DI 2-0200

Rondo Amusement
2722 Granville 7529 Devon
[redacted]
IR 8-7070

Ruth Music
c/o Dixor Restr.
1153 W. 63rd

Safeway Music Co.
6048½ Calumet Ave.
[redacted]
NO 7-9500
MU 4-3500

Sealcraft Co.
1336 W. Chase Ave.
Chicago, Ill.
[redacted]
BR 4-8807

South Central Novelty Co.
4306 South Park Ave.
[redacted]
AT 5-2840

Southside Supplies, Inc.
344 Kensington Ave. (Rear)
[redacted]
PU 5-6501
PU 5-6433

Southtown Music Corp.
2108 W. 51st St.
[redacted]
GR 6-5141

Star Music
2212 N. Western Ave.
[redacted]
DI 2-2860

Steven Sales Co.
P. O. Box 2
Glencoe, Ill.
[redacted]
LA 8-2060

b6
b7C

Suburban Music Service
12 E. Quincy St.
Riverside, Ill.
[redacted]
HI 7-3949

A. A. Swingtime Music Co.
4821 W. Diversey Ave.
[redacted]
BE 7-7642

Swing Music Co.
9485 Ewing Ave.
[redacted]
RE 4-9228

Triangle Music Corp.
6323 South Park Ave.
[redacted]
NO 7-9770

Tri-County Music & Novelty Co., Inc.
3945 N. Spaulding Ave.
[redacted]
FI 5-1182
CO 7-0385

Twin Music Co.
6236 S. Hermitage Ave.
[redacted]
GR 6-1556

United States Music Service
512 Chestnut St.
Winnetka, Ill.
BR 4-5300 - [redacted]

United Vending
4632 W. 20th St.
Cicero, Ill.
TO 3-8473

Unique Music
3619 S. Harvey Ave.
Berwyn, Ill.
[redacted]
GU 4-5212

Vencoa Music, Inc.
5251 W. North Ave.
[redacted]
TU 9-6933

Vogue Amusement Co., Inc.
4710 N. Whipple St.
KE 9-7379
[redacted]
[redacted]
2843 W. Morse Ave.
SA 2-1600

Washington Music Co.
7109 South Park Ave.
[redacted]
RA 3-9871

Western Auto. Music, Inc.
4206 N. Western Ave.
[redacted]
IN 3-5300

Whiteway Music
2440 W. 117th St.
[redacted]
PR 9-8837

Wilkes Auto. Music
747 E. 62nd St.
[redacted]
AT 5-0690
MU 4-8132

World Wide Music Co.
1142 S. Wabash Ave.
[redacted]
HA 7-2110

b6
b7C

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Chicago

DATE: 3/4/65

FROM : SA

☒ CI ☐ SI
☐ PCI ☐ PSI

b6
b7C
b7D

SUBJECT:

Dates of Contact
3/4/65

Titles and File #s on which contacted

EDWARD VOGEL	AR	92-345
JOSEPH GAGLIANO	AR	92-1315
RALPH PIERCE	AR	92-375

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

see attached

cc only

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating: excellent

Coverage: same

Personal Data

92-345-1040

SEARCHED ___ INDEXED EP
SERIALIZED EP FILED EP
MAR 4 1965
FBI—CHICAGO

CC 1-92-345
1-92-1315
1-92-375

Informant identified [redacted] b6
[redacted] L A Enterprises as individuals who have been in the b7C
juke box business for many years. He advised that these individuals b7D
also, from personal obversations, operated slot machines in the past.
Informant advised he does not know if they presently opera te
slots but would furnish info re these individuals at a later date.

AIRTEL

TO : SAC, LOS ANGELES (92-250)

FROM : SAC, CHICAGO (92-345)

SUBJECT:
EDWARD DAVID VOGEL, aka
AR

Chicago source believes subject is presently in Los Angeles visiting his paramour ANN [redacted] Encino, California.

LEADS

LOS ANGELES

AT ENCINO, CALIFORNIA. Establish sources covering residence of ANN FLEMER regarding presence of VOGEL.

2 - Los Angeles
1 - Chicago

CCO: POST

RJT:sbw
(3)

92-345-1041

Searched
Serialized
Indexed
Filed

SAC, CHICAGO (92-373) 3/10/65

SAC, MIAMI (92-195) (RUC)

GUS ALEX, aka
AR

Reurtel 2/8/65 and Miami tels 2/10, 2/12, and 2/14/65.

T-1 PCI [redacted] advised SA [redacted] on 2/9/65 that ALEX, using the name of EDWARD VOGEL, checked into the Doral Beach Hotel on 2/8/65 for an anticipated stay until 2/22/65. Accompanying ALEX was H. LADON, who gave his address as 1355 Sanburg Terrace, Chicago. VOGEL gave his address as 320 Oakdale Avenue, Chicago. They were assigned to Room 1100 and 1101 and indicated to PCI that they were in Miami Beach for the purpose of sun and relaxation. The rental for the room on a daily basis was $100.00 per day. b6 b7C b7D

T-2 [redacted] advised SA JOHN C. PHELPS on 2/9/65 that ALEX, using the name of EDWARD VOGEL, was in Room 1100 in the Doral Beach Hotel with a man named LADON. Informant advised that a rental car, which was a 1965 white Chevrolet convertible bearing 1964 Florida License 1E-25996, was assigned to them at the hotel. b7D

At 5:00 P. M., on 2/9/65, GUS ALEX was observed using a pay telephone at the Doral Beach Hotel by SA [redacted] and was overheard by SA [redacted] to be conversing with his [redacted] in Chicago. b6 b7C

T-4 [redacted] advised that ALEX, LADON, and an unknown companion left the Doral Beach Hotel at approximately 6:30 P. M., 2/9/65 in their rental car and returned at approximately 7:00 P. M. b7D

92-345-1042

3 - Chicago (2 - 92-373)
(1) - 92-EDWARD VOGEL)
1 - Miami
RAC:sl
(4)

[redacted]

SEARCHED INDEXED
SERIALIZED FILED
MAR 1 3 1965

[redacted] b6 b7C

T-8

[redacted] advised that ALEX, LADON, and an unknown companion returned to the Doral Beach Hotel at 9:40 P. M., on 2/9/65 in a Morse Cab, Number 1509. b7D

[redacted] Morse Cab Company, Bal Harbour, Florida, advised that Cab Number 1509 picked up three passengers at the Americana Hotel at 9:20 P. M., on 2/9/65 and discharged these passengers at the Doral Beach Hotel at 9:40 P. M. b6 b7C

T-9

[redacted] was exhibited a photograph of EDWARD VOGEL at which time he advised that this person was identical with the third person in the company of LADON and ALEX at the Doral Beach Hotel. b7D

T-10

[redacted] advised that on 2/10/65, ALEX, LADON and VOGEL left the Doral Beach Hotel in their rental car at 6:30 P. M., on 2/10/65 and returned tothe hotel at 10:15 P. M.

T-11

[redacted] advised that ALEX left the Doral Beach Hotel at 10:10 A. M., 2/11/65 and got a bus in front of the hotel headed for the south end of Miami Beach.

On the same date at 12:00 Noon, LADON and VOGEL left in the rental car going north and at 3:50 P. M., all three individuals arrived back at the Doral Beach Hotel.

T-12

[redacted] advised that at approximately 10:00 A. M., 2/12/65, DAVE YARAS arrived at the Doral Beach Hotel where he remained for about 20 minutes and then left. It is to be noted that ALEX, VOGEL, and LADON were at the hotel at this time and YARAS apparently visited with them at this time.

T-13

[redacted] advised that DAVE YARAS again visited the Doral Beach Hotel at 8:15 A. M. and left at 9:00 A. M. It is to be noted that ALEX and his group were at the Doral Beach Hotel at this time and apparently met with YARAS. [redacted] advised that ALEX, LADON and VOGEL left the Doral Beach Hotel in their rental car at 2:00 P. M.

T-8

[redacted] advised on 2/14/65 that ALEX, VOGEL and LADON checked out of the Doral Beach Hotel at 9:00 A. M., 2/14/65. b7D

T-7

PGI [redacted] advised SA [redacted] on 2/15/65 that when ALEX and his group were at the Doral Beach Hotel, ALEX and LADON had a massage each day and spent about two hours at the solarium on the rooftop of the Doral Beach Hotel. [redacted] T-7 was exhibited a photograph of VOGEL at which time he stated that the photograph was identical with the third man in the ALEX group. In regard to VOGEL, [redacted] stated that on 2/13/65 VOGEL mentioned to him that he [redacted] and requested b6 b7C
T-7 [redacted] for him. [redacted] stated that he had b7D
[redacted] summoned to the Doral Beach Hotel to call on VOGEL in Room 1100. [redacted] stated that during the time that ALEX and his group were at the Mens Spa and Solarium, LADON took care of all the bills per instructions from ALEX. [redacted] advised that ALEX and his group were planning to go on a fishing trip 2/13/65 but were concerned about VOGEL's [redacted] and was going to inquiry [redacted] if it was all right for him to take the trip.

[redacted] Miami Beach, advised on 2/15/65 that [redacted] person, whom he later identified as VOGEL from a photograph, in Room 1100 at the Doral Beach Hotel at about 11:50 A. M., 2/13/65. He stated b6
that VOGEL [redacted] and that he gave him b7C
[redacted] He recalled that VOGEL asked him if it was all right for him to go on a fishing trip that afternoon and that he advised VOGEL [redacted] and told him it would [redacted]

[redacted] Ace Rent-A-Car, 1031 5th Street, Miami Beach, advised SA [redacted] on 2/15/65 that rental car with license plate 1E-25996 was rented 2/8/65 to [redacted] at Susco Rent-A-Car, 23rd and Liberty Streets, Miami Beach. The car was returned to the Ace Rent-A-Car 2/14/65 after having been driven 205 miles. The charges for the rental period were $80.73. Mr. [redacted] stated that he did not know ALEX, VOGEL or LADON.

PCI [redacted] advised SA DON W. WALTERS on 3/1/65 that he has known GUS ALEX for a number of years. PCI [redacted] in connection with the [redacted] Miami Beach. He was formerly connected with [redacted] DAVE YARAS.

PCI [redacted] stated that ALEX, VOGEL and their chauffeur came down to Miami 2/8/65 and that [redacted] PCI stated that he [redacted] ALEX and that he had gotten [redacted] because he did not [redacted] available at the time.

PCI stated [redacted] ALEX and his group to the [redacted] 2/14/65 when they returned to Chicago. PCI stated that their purpose for visiting Miami was for a vacation.

Mr. [redacted] Doral Beach Hotel, advised SA [redacted] 2/15/65 that persons registered in Room 1100 and 1101 as VOGEL and LADON checked out of their rooms 9:00 A. M., 2/14/65. The total charges, which included food and all other charges at the hotel, were $777.76. He stated that it is quite possible that three persons occupied Suites 1100 and 1101, as there was enough room available, although only two persons were registered for the rooms.

b6
b7C
b7D

b6
b7C

FD-36 (Rev. 5-22-64)

F B I

Date: 3/23/65

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL AIR MAIL (Priority)

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO SUP
- ☐ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5

TO: SAC, CHICAGO (92-345)

FROM: SAC, LOS ANGELES (92-250)(P)

RE: EDWARD DAVID VOGEL, aka
AR

OO: Chicago

On 3/22/65, [redacted] the Spa Hotel, Palm Springs, California, advised SA [redacted] that VOGEL is expected at the hotel on 4/8/65. [redacted] had no further details concerning this trip or the hotel arrangements at the present time.

b6
b7C

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Attempt to determine departure date of VOGEL from Chicago, method of travel and identity of anyone who may accompany VOGEL to Palm Springs.

2 - Chicago
2 - Los Angeles

AOR:jab
(4)

[redacted]

92-345-1043

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
... 1965
FBI — CHICAGO

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO :SAC, CHICAGO (92-345) DATE: 3/23/65

FROM :SAC, LOS ANGELES (92-250)(P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR
OO : CHICAGO

Re Los Angeles airtel to Chicago dated 1/26/65, and Chicago airtel to Los Angeles dated 2/10/65.

Enclosed herewith for the Chicago Office are nine copies of an FD 302 regarding review of Account No. 1351 of ANN FENNER for the period ending 1/22/65, at the Bank of America, Encino, California.

For administrative data, the information obtained from [redacted] Encino, California, was furnished by [redacted]

Copy

On 2/5/65, [redacted] McKeehan Escrow Company at 18065 Ventura Boulevard, Encino, California, advised that their Escrow File No. 4W34826 concerned the sale of property at 4640 White Oak Avenue, Encino, California, which was described as a single family residence.

b6
b7C

The sale of this property was to an ANN FENNER of 4655 White Oak Avenue and the escrow closed on 6/30/64, and the sale was made through the Imperial Estates Real Estate Agency at 15959 Ventura Boulevard, Encino, California. [redacted] stated that at the time of this escrow, the information at the escrow office was to the effect that ANN FENNER was purchasing this house for her sister-in-law, Mrs. GEORGE NADIAN, and that Mrs. NADIAN [redacted] would reside at this home at 4640 White Oak Avenue.

According to their records, ANN FENNER resides at 4655 White Oak Avenue, Encino, California. The title search, according to the escrow records of this transaction, was handled through the Wilshire Office of the Title Insurance & Trust Company, at 3540 Wilshire Boulevard, Los Angeles, California, Telephone No. DU 5-4121. The Statement of [redacted]

RECEIVED
SEARCHED
SERIALIZED
MAR 25 1965

(2) - Chicago (ENCL.9)
2 - Los Angeles
AOR/mjg
(4)

92-345-1044

Information would be on file with the Title Insurance Company, according to [redacted]

Further, [redacted] stated, their records indicate that the mortgage on the property was with the Home Savings & Loan Company, Glendale Office and the loan number was 622989. The buyer in this case, who was ANN FENNER, made a downpayment of $9,750 to the seller, whose last name was [redacted] and she had taken over the loan that [redacted] had with Home Savings in Glendale. b6 b7C

stop copy

PCI [redacted] (conceal identity) was contacted by SAA [redacted] and she indicated that she has not observed VOGEL at FENNER's residence during the [redacted] Informant stated that she has been particularly alert during [redacted] but VOGEL has not been seen by her at FENNER's residence. b6 b7C b7D

[redacted] reiterated that FENNER is reported to have purchased the house across the street for her sister-in-law LORRAINE NADIAN, the widow of GEORGE NADIAN and that the NADIAN [redacted] FENNER's house. Informant stated that she did not know how FENNER can afford to pay for both houses.

lead

On 2/18/65, [redacted] Beverly Hills Health Club at 8612 Santa Monica Boulevard, Telephone No. OL 2-7440, was contacted by SAs GEORGE E. BLAND and AMEDEE O. RICHARDS, JR.

CGT-2

[redacted] stated that he had a membership card for an ED BROWN who listed his address as 188 Randolph Street in Chicago, Illinois. [redacted] stated that he had no local address listed for BROWN. BROWN's membership expires on 8/15/65, and all bills contracted by BROWN are sent to the Charles Postel Health Club in Chicago. BROWN, according to [redacted] was introduced to him by CHARLIE POSTEL of the Chicago health club, but that POSTEL is now deceased, having died about six months ago. b6 b7C

copy

CGT-2

[redacted] stated that he knows nothing about this individual, but that he appears to be well heeled, seems to have a large amount of money and makes reference to big deals.

C6T-2 stated that BROWN was in the club approximately one month ago and came in each day for a period of about five days. He stated that BROWN did not come to the club with anyone, but at the club was friendly with an individual by the name of IRVING YERGIN, who is a member of the club and is allegedly connected with some coffee company at 6208 South Western, Los Angeles, Telephone No. PL 3-2356. He stated that BROWN appears to use the club everyday when he is in Los Angeles, but is in Los Angeles rather infrequently. On some occasions, C6T-2 stated a blonde woman had left BROWN off at the club.

b6
b7C

On 3/16/65, C6T-2 was again contacted and advised that on 3/13/65, BROWN had been at the club and again on 3/14/65, however, he did not know whether or not BROWN was there on 3/15/65, as he was off duty that day. He stated, however, that he assumes that BROWN has left as he was not at the club on the 15th or 16th and he normally comes to the club each day that he is in Los Angeles.

C6T-2 did not know BROWN by the name of VOGEL.

Copy

The following investigation was conducted by SAA at Palm Springs, California:

On 10/21/64, records, Palm Springs Police Department revealed that on advised the Police Department her . She said the car was registered to , Chicago, Illinois. She listed her husband as

Records, Palm Springs Credit Bureau, reviewed on 10/26/64, contained no information identifiable with

Records of the Palm Springs Credit Bureau reviewed on 11/2/64, contained a report which set forth that in September, 1963, Mrs. LORRAINE HIRSCHBERG, age 48, divorced or separated, residing at 39905 Bird Lane, Cathedral City, California, and had rented at this address since January, 1963. She was interviewed by the Credit Bureau in September, 1963, and stated that she was divorced or separated from T. B. HIRSCHBERG, JR., and received her income from him. He was listed as President of Paymaster Corporation, Chicago, Illinois.

Records of the Palm Springs Police Department reviewed on 11/4/64, contained no information identifiable with LORRAINE HIRSCHBERG.

The indices of the Los Angeles Office were negative concerning [redacted] LORRAINE HIRSCHBERG and [redacted]

2nd copy

LEADS

LOS ANGELES OFFICE

b6
b7C

AT LOS ANGELES, CALIFORNIA. (1) Will conduct background investigation on IRVING YERGIN with consideration to interviewing him concerning VOGEL at a future date.

(2) Will maintain contact with [redacted] the Beverly Hills Health Club for future visits of VOGEL to the club.

☐ SAC
☐ ASAC
☐ CC
☐ ASST CC
☐ STENO SUP
☑ C-#1
☐ C-#2
☐ C-#3
☐ C-#4
☐ C-#5
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5

4/2/65

AIRTEL AIR MAIL

TO: SAC, CHICAGO (92-373)

FROM: SAC, LOS ANGELES (92-177)(P)

SUBJECT: GUS ALEX, aka
AR

Re Chicago teletype to Bureau 4/1/65

Records, Spa Hotel, Palm Springs, California reflect no reservation in name of GUS ALEX or NATHAN "BUTCH" LADON. VOGEL has reservations of Spa Hotel for 2 nights beginning night of 4/2/65. Also VOGEL had reservations at Spa Hotel beginning 4/3/65 which as of this date has not been cancelled.

VOGEL observed at home of ANN FENNER, Encino, California on 3/31/65. Observed to leave home of FENNER accompanied by her in her vehicle at approximately noon 4/2/65.

Liaison will be maintained with Spa Hotel for reservations of ALEX and/or LADON.

(3) - Chicago (2 - 92-345, EDWARD DAVID VOGEL)
3 - Los Angeles (1 - 92-250 EDWARD DAVID VOGEL)

AOR:dma
(6)

92-345-1045

SEARCHED INDEXED
SERIALIZED FILED
APR 1965
FBI - CHICAGO
IRK

b6
b7C

☐ SAC
☐ ASAC
☐ CC
☐ ASST CC
☐ STENO SOP
☐ C-#1
☐ C-#2
☐ C-#3
☐ C-#4
☐ C-#5
☐ C-#6
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5
☐ S-#6

5/14/65

AIRTEL AIR MAIL

TO: SAC, CHICAGO (92-373)

FROM: SAC, LOS ANGELES (92-177)(P)

RE: GUS ALEX, aka
AR

Re Chicago tel to Bureau, 4/30/65.

On 5/4/65, [redacted] Spa Hotel, Palm Springs, California, advised SA [redacted] that the hotel records reflected no registration for GUS ALEX, [redacted] or NATHAN LADON, during April, 1965, nor are there any advance registrations for these individuals. b6 b7C

[redacted] stated that he had been alert for the possible arrival of ALEX since previously being alerted by SA [redacted] on 4/1/65, concerning a possible visit to the hotel by ALEX. [redacted] also advised he knows ALEX by sight but has not seen him around the hotel.

EDWARD VOGEL was registered at the Spa Hotel from 4/21/65 through 4/26/65, with ANN FENNER.

Information was received by the Los Angeles Office on 4/1/65, from Las Vegas in the case captioned "JOHN ROSELLI, aka. AR", that on 3/29/65, a telephone call was received at the Desert Inn at Las Vegas for ROSELLI from [redacted] Room 127, telephone no. 325-2511. This number checks out to the Ocotillo Lodge, 1111 East Palm Canyon Drive, Palm Springs, California. [redacted] is known to be an associate of GUS ALEX and NATHAN LADON.

3 - Chicago
(1 - 92-345)(EDWARD DAVID VOGEL)
5 - Los Angeles
(1 - 92-250)(EDWARD DAVID VOGEL)
(1 - 92-113)(JOHN ROSELLI)
AOR:jab
(8)

[redacted]

92-345-1047

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
MAY 1 ... 65
FBI

LA 92-177

LEAD

LOS ANGELES

AT PALM SPRINGS, CALIFORNIA. Will check registration records of the Ocotillo Lodge for any registration under the names of GUS ALEX, [redacted] NATHAN LADON, or JOHN ROSELLI.

b6
b7C

(2) Will also check registration records for [redacted] Room 127, Ocotillo Lodge for full registration information including telephone calls.

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Chicago [redacted]

DATE: 4/26/65

FROM : SA [redacted]

SUBJECT: [redacted]

b6
b7C
b7D

☒ CI ☐ SI

☐ PCI ☐ PSI

Dates of Contact 3/28/65 (neg) 4/24/65

Titles and File #s on which contacted

Edward D. Vogel aka AR	92-345

Purpose and results of contact

☒ NEGATIVE
☐ POSITIVE

CI furnished a copy of an Intelligence report made by [redacted], State of Illinois, Dept of Public Safety, Division of Narcotic Control pertaining to investigation of the Crossroads Restaurant meeting place of Hy Garner lieutenant of Edward Vogel. ~~Since CI only furnished report made by a State investigator a copy is not being placed in [redacted] and the report is attached to FD-209 going to file 92-345~~

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage same

Personal Data

92-345-1048

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
FBI—CHICAGO

1-92-345

8

FACSIMILE COPY

CROSSROADS RESTAURANT
and LOUNGE

INTELLIGENCE INVESTIGATION

Report Made
At. Chicago, Illinois
Date: February 26, 1965

Related Files

IF-FRANK LA PORTE

b6
b7C

By: [redacted]

Subject of this Memorandum CROSSROADS RESTAURANT:
General intelligence investigation relative to
syndicated criminal activities at this establishment.

DETAILS:

1. Information has been received by the Division that the CROSSROADS RESTAURANT & LOUNGE, located at 15301 South Cicero Avenue, Oak Forest, Illinois, has been gaining prominence as a place where known syndicated criminal mobsters have been frequenting. It is reported to be a center of syndicated criminal activities in southern Cook County, and also it was disclosed from sources that gambling is quite prevalent on the premises, however, well secreted.

2. This information prompted an investigation by this Division due to the fact that FRANK LA PORTE is the overseer of gambling activities in southern Cook County as well as connected with various operations of the syndicated crime organization in that area. FRANK LA PORTE is mentioned in our files relative to various narcotic and dangerous drug investigations.

3. Information was received from Sgt. [redacted] Homewood Police Department, homewood, Illinois, that one, HY "RED LARNER is the front man behind the CROSSROADS RESTAURANT operation. Sgt. [redacted] reported that LARNER was associated with the APEX AMUSEMENT COMPANY, and an organization by the name of DELUXE DISTRIBUTORS. He reported that one, EDDIE VOGEL, a well known syndicated mobster, was associated with the aforementioned companies.

4. A Check of the Illinois Liquor Control Commission was made which disclosed that the CROSSROADS RESTAURANT & LOUNGE is [redacted] These records disclosed that the premises are "self-owned". The telephone number of the restaurant is 687-3400. [redacted] age was reported as [redacted] however, the application for the present liquor license, #22604, did not disclose any information relative to LARNER, And no details regarding [redacted] The application was notarized by one [redacted] no address given on June 2, 1964

b6
b7C

5. A check with the Chicago Police Department, Intelligence Division, disclosed that [redacted] was mentioned relative to the purchasing of a United States Internal Revenue Gambling Tax Stamp for the CROSSROADS RESTAURANT in 1961. There was no information regarding [redacted] contained in the files.

6. A check of the name CROSSROADS RESTAURANT disclosed information on the establishment which reported it to be a reputed occasional meeting place for hoods, and has had slot machines operating on the premises.

7. On March 9, 1964 Federal Agents raided the CROSSROADS and seized a slot machine that was reported to be owned by one of FRANK LA PORTE's lieutenants, GEORGE "BABE" TUFFANELLI. TUFFANNELLI handles the syndicated driminal activities in the Blue Island area, and is mentioned in the Division's files in relation to FRANK LA PORTE.

8. On April 27, 1961, [redacted] CROSSROADS by the name of [redacted] an automobile from BOREK BARS RENTAL, which was observed at the [redacted] reportedly [redacted] CROSSROADS or [redacted] as recent as 1961.

9. On January 22, 1964 the Intelligence Division files disclosed that there was an entry made relative to HYMAN LARNER. This information disclosed that LARNER is the real owner of the CROSSROADS, and that he uses the alias of THOMAS RED WATERFALL and EDWARD JARVIS. The files disclosed that LARNER was arrested at one time by the Little Rock, Arkansas Police Department and that his file number there was 9227. LARNER was described as a white male, born November 4, 1913, 5'8", 150 lbs. LARNER's associates were listed as SAM GREENBERG, a front man for the legitimate business interests of the syndicated criminal mobsters in the Cook County area. EDDIE VOGEL alias DUTCH, was also named. In April, 1960, LARNER was named by the United States Senate Rackets Committee as one of the major figures in extortion practices in Chicago juke box industries. Others mentioned along with LARNER, and are known mobsters were, JOEY GLIMCO, FRED "JUKEBOX" SMITH, ED VOGEL, AND CHARLES ENGLISH. Also mentioned was the [redacted] of Lake County, Indiana, who was [redacted]

10. LARNER was listed as one of the operators of the CHICAGO AMUSEMENT OPERATORS POLITICAL ACTION GROUP, which is a new organization dealing with the organizing of the operators of coin machines. He is also associated with the CHICAGO INDEPENDENT AMUSEMENT ASSOCIATION of 165 East Ontario Street, Chicago, Illinois. LARNER has been a "front man" for gangster EDDIE VOGEL in various business adventures.

11. LARNER is reported to use his legitimate name in his oil investment ventures, the name of TOM WATERFALL to run the amusement association, and the name ED JARVIS to rent an office in the same building where the association is located.

Continued.....

According to the Intelligence Division files, the last known car that LARNER was driving was a 1963 Grand Prix Pontiac, dark brown, bearing Illinois 1963 plates, #819119. A check of this license number disclosed it was registered with the GRAND AUTO LEASING COMPANY, 520 North Wabash, Chicago, Illinois.

3. A check with the Illinois Secretary of State's Office in Springfield was made on February 8, 1965 by telephone relative to a drivers license in the name of HYMAN LARNER. This check disclosed that there was no information on file regarding a valid Illinois Drivers License in the name of HYMAN LARNER.

14. Information was received from Cpl. [redacted] Bomb & Arson Squad Illinois State Police, which indicated that LARNER possesses an Indiana or Missouri drivers license. Subsequent to receipt of this information, on February 19, 1965, I telephoned Lt. [redacted] Post #1, Indiana State Police, Chesterton, Indiana, and requested a check on LARNER's name relative to a valid Indiana drivers license. Sgt. [redacted] subsequently reported that there was no record relative to a valid drivers license in LARNER's name or the alias used by LARNER. The State of Missouri will be checked, and the results submiteed in a supplemental report.

15. On February 18, 1965 I received word from Sgt. [redacted] District #5A, Illinois State Police, that LARNER had been observed in September 1964, driving a blue 1964 Thunderbird, license unknown, near the Crest Hill, Illinois area, which is a suburb of Joliet. It should be noted that the syndicated criminal activities in that area are operated by one of FRANK LA PORTE's lieutenants, and well known mobster, FRANCIS CURRY.

16. It should be further noted a check with the Inquiry Section of the Chicago Police Department did not disclose any information pertaining to LARNER, [redacted] This check did disclose a fingerprint card relative to [redacted] and the only information was that he was fingerprinted relative to a liquor license application in 1955 in Chicago. The only address whown was [redacted] A letter was directed to the Identification Officer of the Federal Bureau of Investigation in Washington, D.C. with a copy of the fingerprints, in order to determine if they have any information relative to [redacted] Results of this letter will be submitted in a supplemental report.

17. A letter was directed to the Little Rock Police Department on February 18, 1965 relative to LARNER and a reply was received which indicated that he was arrested on June 26, 1941 in Little Rock for possession of a gaming device. He was subsequently convicted and was fined $316.90 and sentenced to 30 days. His address at that time was given as 4817 North Springfield, Chicago, Illinois, and his occupation was listed as slot machine repairman. His wife's name was given as MYRTLE LARNER and there was an alias listed as OSCAR LARNER. The reply indicated that the F.B.I. number for LARNER is 2671024, and that he was the subject of a Federal investigation in 1958.

Continued.....

18. On February 23, 1965, a letter was directed to the Investigation Officer of the Federal Bureau of Investigation in Washington D. C., requesting all information available on LARNER. When a reply is received it will be submitted in a supplemental report.

19. This investigation will be kept in a pending status until other aspects of this inquiry are checked out in detail. All future developments will be submitted in supplemental memorandum reports.

FD-36 (Rev. 5-22-64)

FBI

Date: 5/24/65

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO: SAC, LOS ANGELES (92-250)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA, AR

CHICAGO ATTEMPTING LOCATE SUBJECT TO SERVE SUBPOENA FOR FGJ, CHICAGO, MAY TWENTY SIX, NEXT. SUBJECT NOT SEEN SINCE LAST THURSDAY. LOSAANGELES DISCREETLY CONTACT AVAILABLE SOURCES RE PRESENCE OF SUBJECT AT ANN FENNER'S RESIDENCE, SPA HOTEL, PALM SPRINGS, AND BEVERLY HILLS ATHLETIC CLUB. SUTEL RESULTS IMMEDIATELY.

RJT:csm
(1) csm

92-345-1049

Searched
Serialized
Indexed
Filed

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 5/7/65

1

[redacted]

The above information is confidential and is not to be made public except upon the issuance of a subpoena duces tecum addressed to [redacted] b7D

[redacted]

92-3457-1050

7 9

[redacted] b6 b7C

On 5/3/65 at Encino, California File # Los Angeles 92-250

by SA AMEDEE O. RICHARDS, JR.:dek Date dictated 5/7/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 5/21/65

FROM : SAC, LOS ANGELES (92-250)(P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR
OO: CHICAGO

Re Los Angeles letter to Chicago dated 3/23/65; report of SA [redacted] dated 3/26/65, at Chicago and Los Angeles airtel to Chicago dated 4/2/65, captioned, "GUS ALEX, aka. AR".

Enclosed herewith for the Chicago Office are nine copies of a FD 302 regarding bank account information of ANN FENNER from the records of [redacted] Encino Branch, Encino, California. b6 b7C

For administrative data, the information obtained from [redacted], Encino, California was furnished by [redacted]

On 4/1/65, PCI [redacted] advised SA [redacted] EDWARD VOGEL in [redacted] with ANN FENNER and later on [redacted] saw VOGEL at the FENNER residence. Informant stated that it appeared that VOGEL had just arrived when she had seen him at [redacted]. b6 b7C b7D

On 4/2/65, PCI [redacted] advised that she had seen EDWARD VOGEL at the home of ANN FENNER on that day and that she had seen VOGEL leave with FENNER in FENNER's car around noon on [redacted]

On 4/2/65, [redacted] (conceal identity) [redacted] Beverly Hills Health Club at 8612 Santa Monica Boulevard, advised that VOGEL, who uses the name of ED BROWN at this club, had been in on the day before yesterday, also again yesterday, but had not been in today. [redacted] stated that BROWN was alone on both of these occasions. b6 b7C

2 - Chicago (ENCL.9)
3 - Los Angeles
AOR/mjg
(5)

[redacted]

92-345-1051

SEARCHED INDEXED
SERIALIZED FILED
MAY 25 1965
FBI — CHICAGO

LA 92-250

On 4/2/65, [redacted] of the Spa Hotel, Palm Springs, California, advised SA [redacted] that EDWARD VOGEL had reservations at the Spa Hotel for two nights beginning on 4/2/65. [redacted] also advised that an old reservation that VOGEL had for 4/8/65, had not as yet been cancelled.

On 4/8/65, SA [redacted] rechecked with the Spa Hotel at Palm Springs, California and determined that VOGEL was still there; was registered as Mr. and Mrs. VOGEL with a woman who fit the description of ANN FENNER and that they were driving a blue Thunderbird which is the type car that FENNER drives. b6 b7C

On 4/10/65, [redacted] called this Office and advised that ED BROWN was in the health club on that date.

On 4/20/65, [redacted] was recontacted and advised that BROWN had been in the club only on that one day, of 4/10/65, and had not visited the club since that date.

The following investigation was conducted at Palm Springs, California by SA [redacted]

On 4/12/65, [redacted] COT-4 ~~(conceal)~~, [redacted] Spa Hotel, Palm Springs, California, advised that Mr. and Mrs. E. D. VOGEL, 329 Oakdale, Chicago, Illinois, driving a 1962 blue Thunderbird, bearing California license PTZ 475, checked into the hotel on 4/2/65, and remained until 4/9/65. The total bill was $338.97, which was paid upon departure by VOGEL in cash. A review of the telephone toll slips revealed that VOGEL paid for the following telephone calls charged to his room:

DATE	NUMBER
4/5/65	[redacted]
4/3/65	Van Nuys, California: STate 8-2156 charged on Credit Card No. 775 5445 K097

Copy

LA 92-250

4/3/65	five calls to 325-3704 telephone directory shows this number listed to J. A. ZIMBEROFF, Palm Springs
4/4/65	Van Nuys, Calif.: STate 8-2156
4/4/65	325-3704
4/6/65	327-1321 telephone directory shows this number listed to Canyon Country Club, Palm Springs
4/6/65	[redacted]
4/6/65	three calls to 325-3704
4/6/65	Van Nuys, Calif.: STate 8-2156
4/7/65	325-3704
4/8/65	five calls to 325-3704
4/8/65	two calls to 324-1441 telephone directory shows this telephone registered to the Riviera Hotel, Palm Springs
4/9/65	325-3704

b6
b7C

From the description furnished of the female registered as Mrs. VOGEL, it appears that this was actually ANN FENNER.

Telephone directories covering the Palm Springs, California area reflect that Telephone No. [redacted] is listed to [redacted] California.

Telephone No. [redacted] is listed to [redacted] California.

On 4/23/65, [redacted] Spa Hotel, Palm Springs, California, advised that

EDWARD VOGEL was again registered at the hotel under the name of Mr. and Mrs. EDWARD VOGEL and had registered into the hotel on 4/21/65. They were expected to stay until 4/26/65. Mr. and Mrs. VOGEL, according to [redacted] were occupying Room 133.

It is noted that ANN FENNER issued two checks on [redacted] one in the amount of [redacted] and the other in the amount of [redacted] is the [redacted] and these checks represent [redacted] FENNER on [redacted] at 4655 White Oak, Encino, California, and probably on the [redacted] for her sister-in-law LORRAINE NADIAN, at 4640 White Oak, Encino, California.

b6
b7C

The notation "inter-branch from Beverly Wilshire $1400 cash" in relation to ANN FENNER's account means that rather than making this deposit at the bank where she has her account, she made this deposit at the Beverly Wilshire Branch of the Bank of America as an inter-branch deposit.

On 5/14/65, [redacted] (conceal identity) of the Beverly Hills Health Club, advised that VOGEL, who he knows as ED BROWN, had come to the club that afternoon. [redacted] stated he had not seen VOGEL in the club since he had reported his presence there on 4/10/65.

LEADS

LOS ANGELES DIVISION

AT PALM SPRINGS, CALIFORNIA. Will check registration records at the Spa Hotel for the visit of VOGEL on 4/21/65, and obtain complete registration information including telephone calls.

AT LOS ANGELES, CALIFORNIA. Will maintain contact with [redacted] Beverly Hills Health Club for future visits of VOGEL to the club.

☑ SAC
☐ ASAC
☐ CC
☐ ASST CC
☐ STENO SC
☐ C-#1
☐ C-#2
☐ C-#3
☐ C-#4
☐ C-#5
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5

FBI CHICAGO

FBI LOS ANG.

1015PM PDT URGENT 5-24-65 SMZ

TO CHICAGO (92-345)

FROM LOS ANGELES (92-250)

EDWARD DAVID VOGEL, AKA. AR.

RE YOUR TEL MAY TWENTY-FOUR INSTANT.

SOURCE. ADVISED VOGEL HAS NOT BEEN SEEN AT RESIDENCE OF ANN FENNER. [redacted] ADVISED THAT VOGEL HAS NOT BEEN AT BEVERLY HILLS HEALTH CLUB SINCE MAY FIFTEEN, LAST. SPA HOTEL, PALM SPRINGS, CALIFORNIA, CLOSED FOR THE SEASON ON MAY FOURTEEN, LAST. INVESTIGATION CONTINUING LOS ANGELES AND PALM SPRINGS FOR PRESENCE OF VOGEL.

b6
b7C

END

CG EH

FBI CHICAGO

TUP

92-345-1052

SEARCHED INDEXED
SERIALIZED FILED
MAR 25 1966
FBI—CHICAGO

- [x] SAC
- [ ] ASAC
- [ ] CC
- [ ] ASST CC
- [ ] STENO SUP
- [ ] C-#1
- [ ] C-#2
- [ ] C-#3
- [ ] C-#4
- [ ] C-#5
- [ ] C-#7
- [ ] S-#1
- [ ] S-#2
- [ ] S-#3
- [ ] S-#4
- [ ] S-#5

FBI CHICAGO

FBI LOS ANG.

1004PM PDT URGENT 5-20-65

TO CHICAGO (92-345)

FROM LOS ANGELES (92-250)

EDWARD DAVID VOGEL, AKA. AR.

RE YOUR TEL MAY TWENTY-FIVE, INSTANT.

SOURCE ADVISED THAT VOGEL APPEARED TODAY AT BEVERLY HILL HEALTH CLUB. NOT KNOWN IF VOGEL STAYING AT RESIDENCE OF ANN FENNER. CHICAGO ADVISE IF OBEN INQUIRY SHOULD BE MADE AT RESIDENCE OF FENNER. -R-

END

6G, EH

FBI CHICAGO

TU

92-345-1053

SEARCHED INDEXED
SERIALIZED FILED
MAY 26 1965
FBI—CHICAGO

b6
b7C

FD-36 (Rev. 5-22-64)

FBI

Date: 5/25/65

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO : SAC, LOS ANGELES (92-250)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA, AR.

RE [redacted] URTEL MAY TWENTY FOUR LAST.

CHICAGO EFFORTS TO LOCATE VOGEL NEGATIVE.

SOURCE ADVISES VOGEL IN CALIFORNIA. LOS ANGELES CONTINUE EFFORTS TO LOCATE.

RJT:keh
(1) Ked

92-345-1054

Searched
Serialized
Indexed
Filed

Approved: _____ Sent 2:15 PM M Per _____
Special Agent in Charge

FD-36 (Rev. 5-22-64)

FBI

Date: 5/26/65

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO: SAC, LOS ANGELES (92-250)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA, AR

RE ~~YOUR~~ UR TEL MAY TWENTY FIVE, LAST.

AUSA NOT DESIROUS TO SERVE VOGEL WITH SUBPOENA IN LOS ANGELES AREA. MAINTAIN CONTACT WITH SOURCES FOR VOGEL'S DEPARTURE TO CHICAGO.

RJT:csm
(1) csm

VVI

92-345-1055

Searched
Serialized
Indexed
Filed

Approved: _____ Sent 12:33 P M Per _____
Special Agent in Charge

FBI CHICAGO

FBI LOS ANG.

9-06 PM PDT HRGENT 5-28-65 TRE

TO: CHICAGO (92-345)

FROM: LOS ANGELES (92-250) 1P

EDWARD DAVID VOGEL, AKA., AR.

REURTEL MAY TWENTYSIX LAST.

SOURCE ADVISES SUBJECT AT BEVERLY HILLS HEALTH CLUB AFTERNOON OF MAY TWENTYEIGHT INSTANT. SUBJECT NOT OBSERVED AT HOME OF ANN FENNER AND NOT BELIEVED RESIDING THAT LOCATION.

VOGEL TOLD SOURCE [redacted] b7D

[redacted]

[redacted] NO RECORD OF SUBJECT AT WILSHIRE HOUSE, LOS ANGELES, WHERE HE HAS STAYED ON PREVIOUS OCCASIONS. CONTACT WITH SOURCES WILL BE MAINTAINED.

END

CG...HRF

FBI CHICAGO

TX MUCHR

92-345-1056

[redacted]

b6
b7C

FD-36 (Rev. 5-22-64)

FBI

Date: 6/2/65

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO SUP
- ☐ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5

TO: SAC, CHICAGO (92-345)

FROM: SAC, LOS ANGELES (92-250)

RE: EDWARD DAVID VOGEL, aka
AR

Re my tel May 26, 1965.

Source advises subject at Beverly Hills Health Club afternoon of 6/2/65. Subject still has not been observed at home of ANN FENNER. Contact with sources will be maintained.

(2) - Chicago
1 - Los Angeles

AOR:ELB
(3)

92-345-1057

SEARCHED INDEXED
SERIALIZED FILED
JUN 4 1965

b6
b7C

Approved: _____ Sent _____
Special Agent in Charge

FD-36 (Rev. 5-22-64)

FBI

Date: 7/13/65

Transmit the following in PLAIN
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO SUP
- ☐ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5

TO: SAC, CHICAGO (92-345)

FROM: SAC, LOS ANGELES (92-250) (P)

SUBJECT: EDWARD DAVID VOGEL, aka.
AR

OO: Chicago

On [redacted] source at Beverly Hills Health Club advised that subject arrived at club this afternoon at about 1:45 p.m. Source advised that subject has not been observed at club since about [redacted] b7D

Chicago advise if USA at Chicago still desires to serve subject with subpoena.

2 - Chicago (AM)
2 - Los Angeles
AOR:wpg
(4)

[redacted] b6 b7C

92-345-1059

SEARCHED INDEXED
SERIALIZED FILED
JUL 15 1965

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 10-29-63)

F B I

Date: 7/16/65

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority)

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO SCP
- ☐ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5

TO: SAC, CHICAGO (92-345)

FROM: SAC, LOS ANGELES (92-250)(P)

RE: EDWARD DAVID VOGEL, aka
AR

OO: CHICAGO

Remyairtel 7/13/65.

On 7/15/65 source at Beverly Hills Health Club advised that subject did not appear at club on [redacted] but did come to club on afternoon of [redacted] b7D

Source advised on [redacted] that subject was at the Health Club.

2 - Chicago
2 - Los Angeles
AOR:jcm
(4)

[redacted] b6 b7C

92-345-1060

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 7/19/65

FROM : SAC, LOS ANGELES (92-250)(P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR
OO: CHICAGO

Re Los Angeles airtel to Chicago dated 6/2/65.

Copy start here insert #1

The following investigation was conducted by SA [redacted] at Palm Springs, California:

b6
b7C

Records, Spa Hotel, 100 North Indian Avenue, revealed that Mr. and Mrs. E. D. VOGEL, 320 Oakdale, Chicago, Illinois, checked into the hotel 4/2/65, and out 4/9/65. They were in Room 132 until 4/5/65 and moved to Room 131.

They returned to the hotel 4/21/65 until 4/29/65 and were in Room 133.

The following long distance telephone calls were made from VOGEL's room:

DATE	ROOM	NUMBER CALLED AND PLACE	CHARGED TO
4/3/65	132	213-ST 8-2156 Van Nuys, California	CC 775-5445K097
4/4/65	"	"	"
4/6/65	131	" M Kallis + Co Inc 1037 W Congress Pkwy	"
4/8/65	"	312 CA 6-3737 Chicago, Illinois	CC 226-3737K085
4/22/65	133	ST 8-2156 Ann Fenner Rec'd Encino, California	Hotel bill
4/25/65	"	312 MO 4-6444 Chicago, Illinois	CC 775-5445K097

(2) - Chicago
2 - Los Angeles
AOR/mjg
(4)

92-345-1061

SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....
JUL 21 1965

LA 92-250

4/25/65 133 [redacted] CC 775-5445K097

4/26/65 " 213-OL 4-2302 "
Los Angeles

4/26/65 " DE 2-4567 call from Postal Area 1 "
LAYTON (?)

b6
b7C

No record of GUS ALEX, [redacted] NATHAN LADON or JOHN ROSELLI having been guests at the hotel.

It is noted that Telephone No. ST 8-2156 is listed to ANN FENNER, 4655 White Oak, Encino, California.

ending insert #1

On 7/7/65, a source at the Beverly Hills Health Club advised that he has not observed VOGEL at the club since approximately [redacted] but will advise if VOGEL should return and start frequenting the health club.

No information has been received from [redacted] ANN FENNER's residence indicating VOGEL's presence at FENNER's home.

b7D

start copy insert #2 The indices of the Los Angeles Office were checked on the following individuals and no information that could be identified with these individuals was developed:

ROBERT V. KELLER
4911 Texhoma Avenue
Encino, California

HARRY R. GLAZER,
510 Burnside Avenue, Apt. 9-J
Los Angeles, California

b6
b7C

[redacted]
Los Angeles, California

[redacted]
Los Angeles, California

b6
b7C

[redacted] California

[redacted] California

[redacted] California

[redacted] California

[redacted] California

[redacted] Los Angeles, California

[redacted] Los Angeles, California

[redacted] Los Angeles, California

[redacted] Los Angeles, California

[redacted] California

The indices of the Los Angeles Office reflected that

LA 92-250

MILAN R. RADOVICH of 11346 Thurston Place, Los Angeles 49, California, on 8/9/60 called this office and advised that he was a representative to the 16th Congressional District to the State Republican Assembly and requested information on communism for source material in making public speeches.

end

LEAD

LOS ANGELES OFFICE

AT LOS ANGELES, CALIFORNIA. Will determine subscriber to Los Angeles Telephone No. OL 4-2302.

8/30/65

AIRTEL

TO : SAC, LOS ANGELES (92-250)

FROM : SAC, CHICAGO (92-345)

SUBJECT: EDWARD DAVID VOGEL, aka
ANTI-RACKETEERING
OO: CHICAGO

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. Will contact established sources regarding the presence of VOGEL in the Los Angeles area. Will furnished results of investigation previously requested.

2 - Los Angeles
1 - Chicago
RJT:lmv
(3)

92-345-1062

9-1 rec 9/21/65
Dated 9/20
rept due 9/30/65

SEARCHED
SERIALIZED
INDEXED
FILED

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 9/21/65

FROM : SAC, LOS ANGELES (92-250) (P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR
OO: CHICAGO

Re Los Angeles letter to Chicago dated 7/19/65.

Public Records of the Pacific Telephone and Telegraph Company checked on 7/20/65 by SE [redacted] reflect that subscriber to telephone number OL 4-2302 is the Braemer Lesser Towers, 8440 Sunset Boulevard, Los Angeles, California.

In connection with the case captioned, "GUS ALEX, aka, AR," Chicago file 92-373, records checked at the Pacific Telephone and Telegraph Company (PT & T) on 8/24/65 reflect that subscriber to telephone number 656-7349 is EDWARD VOGEL, 8440 Sunset Boulevard, Apartment 515, Los Angeles, California.

On 8/27/65 [redacted] Braemer Lesser Towers, 8440 Sunset Boulevard, Los Angeles, California, advised that Mr. EDWARD VOGEL of Chicago, Illinois, was currently residing in Apartment 515 at this location. [redacted] checked his lease file and determined that VOGEL had signed a three months lease on the apartment as of February 1, 1965. However, [redacted] stated that VOGEL has continued to retain the apartment and has paid on a month to month basis since that time. The lease application, according to [redacted] reflects that VOGEL came from the Continental Hotel which is located at 8401 Sunset Boulevard and reflected credit references American Express Air Travel card and Diners Club card. The numbers of these cards were not reflected on the lease agreement. Further, this agreement reflected that VOGEL was from Chicago, Illinois, had Illinois Driver's License V240-2249-5202, was retired, and listed as a personal reference IRVING YERGIN, 6208 South Western, telephone number PL 3-2385. An additional personal reference was SIDNEY KORSHAK, 9477 Brighton Way, telephone number 273-5600. A bank reference was shown as the Belmont National Bank, 800 West Belmont, Chicago 13, Illinois. [redacted] stated that he does not know VOGEL by sight and does not know whether or not VOGEL maintains an automobile in the garage.

b6
b7C

92-146-667 pg
58-194-1217 p4

2-Chicago
2-Los Angeles
AOR/dhw
(4)

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 23 1965
FBI CHICAGO
[redacted]

92-345-1063

[redacted] stated that there is no switchboard in the lobby of the apartment house, and any phone maintained by the tenants would be done on a personal basis with the telephone company. Also, [redacted] stated that they do not handle any of the mail at the desk at the lobby as each tenant has a locked mailbox in which the mail is placed by the mailman.

Mrs. [redacted] who also [redacted] this building, stated that she believed she knows VOGEL by sight and believed that on one occasion at least he was picked up at the apartment by an individual driving a Thunderbird. Mrs. [redacted] stated that she has seen VOGEL on one or two occasions walking through the lobby but does not ever recall seeing him with anyone else living at the apartment house. Mrs. [redacted] stated that on one occasion she recalls that a woman telephoned from VOGEL's apartment and requested her to call a taxi cab. Mrs. [redacted] stated she did not know whether or not VOGEL drove an automobile.

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b7C

On 9/10/65 Mrs. [redacted] stated that she had not seen VOGEL since last contacted but that he had paid his rent through the month of September, and they had received no notice that he intended to terminate his residende. Mrs. [redacted] stated that VOGEL had a stall in the garage marked the same number as his apartment which went with the rental of the apartment. Space 515 on level 3B of the garage was checked, but no car was observed in the stall. Both Mr. and Mrs. [redacted] advised that they would immediately advise this office should they determine whether or not VOGEL was operating a vehicle and any information they might receive concerning him or his departure from this location.

On July 13, 1965, the records of the Retail Merchants Credit Association as checked by IC [redacted] reflected that IRVING YERGIN and his wife, NAOMI, had been in this file since 1947. The approximate age of YERGIN in 1947 was listed as 42 years. As of November, 1960, residence address for YERGIN was listed as 336 South Oakhurst Drive, Beverly Hills, California, and a prior address was listed as 9732 Cashio, Los Angeles, California. Prior employment for YERGIN was shown as the Abbey Mortgage Company, 1041 North Highland, Los Angeles, and employment as of 1963 was reflected as the Neal Coffee Corporation.

LA 92-250

Items of record in the credit file reflected the following:

In February, 1948, a collection account from an auto company, in the amount of $74.54. This was reflected paid in August, 1948;

In January, 1949, a collection account, miscellaneous, in the amount of $230.35. This was reflected as paid in May, 1949, by compromise;

In January, 1949, a collection account for professional services in the amount of $50. This was reflected as paid $25 in full by compromise,

On 7/13/65 CG T-2 ~~Dun and Bradstreet~~ records were checked by IC [redacted], which reflected that as of August 24, 1964, the Neal Coffee Corporation, manufacturer of instant coffee, was located at 6208 South Western Avenue, Los Angeles, with telephone number 213 PL 3-2356. Officers of the company were listed as [redacted] ERVIN YERGIN, president and treasurer; and the directors were listed as the officers and [redacted]

b6
b7C

92-348-1489 p2 92-1037-366 p25
92-348-1659 92-350-sub 2-244 p2
424 p14
166-77-182 p8

Sales of this company were estimated at $100,000. Financial details were declined and the internal condition is obscure. Operations are well established with a steady volume reportedly transacted.

According to the report, repeated efforts up to and including 8/21/641 to secure an interview with the officers of this corporation had proven unsuccessful and messages left to their attention had gone unanswered. Employees contacted declined all information in their absence.

It is reported that fixture and equipment utilized by this business would be valued at approximately $40,000 and encumbrance, if any, is unknown. Volume of business is reportedly steady, near $100,000 annually with operation on a profitable basis.

This company manufactures liquid coffee, concentrate for instant coffee, a patented product developed by a former officer of the company. Sales are to airlines and special users and the territory covers Los Angeles and vicinity. This company also does a small amount of mail order wholesaling to business and industrial concerns.

This company is a California corporation chartered in 1956 with an authorized capital of 1,000 shares, common - stock, no par value. The business was started as a partnership of the officers in 1954 using the name Neal Coffee Company, and operated at Santa Monica, California, until succeeded by the corporation in 1956.

ERVIN YERGIN, according to this report, has been in advertising and public relations all of his life and at one time was publicity director for Warner Brother Studios in Hollywood, California, and advertising editor of the "Hollywood Reporter" newspaper.

On 7/12 and 13/65 the below listed names were checked through the Los Angeles Police Department and Los Angeles County Sheriff's Office, but no record on them was located:

[redacted]
Los Angeles, California

[redacted]
Los Angeles

b6
b7C

[redacted]

[redacted]
[redacted] California

[redacted]
Los Angeles

[redacted]
Los Angeles

[redacted]

[redacted]
Los Angeles

[redacted]
Los Angeles

b6
b7C

[redacted]
Los Angeles

[redacted]
[redacted] California

[redacted]
Los Angeles

Records of the Los Angeles Police Department, checked on 7/12/65 by IC [redacted] under No. 272291, reflect a traffic warrant arrest for MILAN R. RADOVICH, who in 1955, at the time of this arrest, resided at 1823 Beachwood, Los Angeles, and worked at the CBS Studios. According to this record, RADOVICH paid the bill and no further information was contained in the file. Description of RADOVICH was reflected as male white; 218 pounds; 6'2½"; blond hair; blue eyes; born 10/21/30. It is not known if this individual is identical to MILAN R. RADOVIH who resides at 11346 Thurston Place, Los Angeles.

No record appeared for RADOVICH at the Los Angeles County Sheriff's Office.

Records of the Los Angeles Police Department, as checked by IC [redacted] on 7/12/65 under Los Angeles Police Department No. 499659, show a drunk arrest on 10/27/59 for a HARRY RALPH GLAZER, who at that time resided at 5404½ Franklin Avenue, Los Angeles. GLAZER was described as male white; 5'5½"; 132 pounds; brown hair; brown eyes; date of birth 1/16/00, — Pennsylvania; and he was self employed in the automotive business. Social Security Number for GLAZER was listed as 570-34-3849. b6 b7C

It is not known if this is identical with HARRY R. GLAZER of 510 Burnside Avenue, Apartment 9-J, Los Angeles, California. No record appeared for GLAZER at the Los Angeles County Sheriff's Office.

Records of the Los Angeles Police Department checked on 7/12/65 by IC [redacted] reflect no record for ROBERT V. KELLER, 4911 Texhoma Avenue, Encino, California.

Records of the Los Angeles County Sheriff's Office, checked on the same date, reflect a record on a GLENN VERNE TROSPER, FBI No. 455283A, who at one time had an alias of ROBERT VERNON KELLER. There is not sufficient information available to determine whether or not TROSPER is identical with the ROBERT V. KELLER of 4911 Texhoma Avenue, Encino, California.

end

Credit records have been obtained where available on the above listed individuals, and these will be forwarded separately to the Chicago Office.

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will continue to develop information concerning the activities of the subject.

FD-36 (Rev. 12-13-56)

FBI

Date: 9/29/65

Transmit the following in PLAINTEXT
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR.

INVESTIGATION HAS DISCLOSED VOGEL HAS HAD [redacted] APARTMENT RESIDENCE IN LOS ANGELES SINCE FEBRUARY ONE LAST TO PRESENT TIME. NOTE VOGEL HAS BEEN SPENDING GREAT DEAL OF TIME IN CALIF., AND APPARENTLY CALIFORNIA RESIDENCE IS REASON FOR VOGEL'S COMPLETE INACTIVITY IN CHICAGO. THIS TENDS TO VERIFY ALLEGATION DURING PAST YEAR THAT VOGEL IN SEMI RETIRED STATUS AND THAT GUS ALEX HAS TAKEN OVER APEX AMUSEMENT AND DELUXE CIGARETTE SERVICE COMPANIES. IN RENTING APARTMENT VOGEL LISTED PERSONAL REFERENCES AS SIDNEY KORSHAK AND IRVING YERGIN. NOTED KORSHAK IS HOODLUM ATTORNEY WHO ALLEGEDLY REPRESENTS HIDDEN INTEREST OF CHICAGO HOODLUMS IN LAS VEGAS. ALSO, BROTHER OF MARSHALL KORSHAK, ILLINOIS STATE DIRECTOR OF FINANCE, ONE OF TOP DEMOCRATIC POLITICIANS IN ILLINOIS.

92-345-1065

SEARCHED
SERIALIZED
INDEXED
FILED

1 - Los Angeles (92-250) (AM)
RJT:plp
(2)

Approved: _____ Sent 5:56 M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

CG 92-345

PAGE TWO

YERGIN IS PRESIDENT OF NEAL COFFEE CORP, LOS ANGELES, AND FORMER PUBLICITY DIRECTOR, WARNER BROTHER STUDIOS, HOLLYWOOD. CHICAGO SOURCE ALLEGES YERGIN FORMERLY ASSISTANT EDITOR, CHICAGO SUN TIMES AND CLOSELY ASSOCIATED WITH CHICAGO HOODLUMS PRIOR TO MOVING TO CALIF.

AIR MAIL INFO COPY LOS ANGELES.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

10/5/65

PLAINTEXT

TELETYPE DEFERRED

TO : DIRECTOR

FROM: SAC, CHICAGO (92-373)

GUS ALEX, AKA. AR.

[redacted] DEPARTMENTAL ATTORNEY, ANTITRUST DIVISION, CHICAGO, ADVISED HE DESIRES TO CONDUCT ANTITRUST INVESTIGATION OF JUKEBOX INDUSTRY IN CHICAGO PRINCIPALLY CONCERNING RECORDED MUSIC SERVICE (RMS) AND COMMERCIAL PHONOGRAPH SURVEY (CPS).

b6
b7C

ABOVE ASSOCIATIONS REQUIRE OPERATORS OF JUKEBOXES IN CITY OF ~~CHICAGO~~ CHICAGO TO JOIN AND TO PAY TWENTY FIVE CENTS PER MONTH TO RMS AND NINETY CENTS PER MONTH TO CPS FOR EACH JUKEBOX. ONLY COMPANY OF ANY SIZE NOT REQUIRED TO BELONG IS E AND E MUSIC OPERATED BY CHARLES AND SAM ENGLISH THROUGH ANTHONY ERICE.

ALLEGED PURPOSE OF ABOVE ASSOCIATIONS IS TO PREVENT MEMBERS FROM STEALING OTHER MEMBERS JUKEBOX LOCATIONS. WHEN COMPLAINTS ARISE AMONG MEMBERS THEY ARE REFERRED TO RMS WHO TURN THEM OVER TO CPS FOR "INVESTIGATION."

92-345-1066

1 - 92-345
1 - 92-1315
VLI:plb
(3)

SEARCHED
SERIALIZED
INDEXED

AS BUREAU AWARE, RMS OPERATED BY EARL KIES, GENERAL MANAGER OF APEX AMUSEMENT CO., WHICH IS OWNED BY HOODLUMS EDWARD VOGEL AND GUS ALEX. CPS CONTROLLED BY HOODLUM JOSEPH GAGLIANO, WHO UTILIZES CHICAGO HOODLUMS ON PAYROLL AS INVESTIGATORS TO ENFORCE COMPLIANCE.

[redacted] FEELS SITUATION OFFERS EXCELLENT OPPORTUNITY TO UTILIZE IMMUNITY PROVISION UNDER ANTITRUST STATUTE AS WELL AS ABOLISHMENT OF ABOVE ASSOCIATIONS. [redacted] PREPARING LETTER FOR TRANSMISSION TO DEPARTMENT FOR PERMISSSION TO CONDUCT THIS INVESTIGATION.

b6
b7C

[redacted] ADDED THE ANTITRUST DIVISION HAS SOMEWHAT AVOIDED THIS SITUATION IN PAST AND BUREAU MAY DESIRE TO CONTACT DEPARTMENT TO FACILITATE ACCEPTANCE OF THIS INVESTIGATION.

FD-209 (Rev. 11-13-64)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted] DATE: 10/6/65

FROM : SA SAM T. GALOVICH

☐ CI ☐ SI
☒ PCI ☐ PSI
☐

b6
b7C
b7D

SUBJECT: [redacted]

Dates of Contact
9/27/65

Titles and File #s on which contacted

FELIX ALDERISIO	92-415
" "	166-237
GUS ALEX	92-373
HY GODFREY	93-1354
MURRAY HUMPHREYS	92-348
EDDIE VOGEL	92-345

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

(See Attached)

☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating: Excellent	Coverage: Same

Personal Data

b7D

b6
b7C

92-345-1067

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
OCT 6 1965
FBI CHICAGO

1 - 92-415
1 - 166-237
1 - 92-373
1 - 93-1354
1 - 92-348
1 - 92-345
1 - [redacted]
STG/vmm
(8)

CG [redacted] b7D

On 9/27/65 Mr. [redacted] was contacted by the writer concerning the activities and whereabouts of hoodlum elements who frequent Postl's Health Club and visit the offices of Attorneys BIEBER and BRODKIN whose offices are located at 188 West Randolph Street. b6 b7C b7D

Mr. [redacted] which was [redacted] to ascertain the activities of GUS ALEX, MILWAUKEE PHIL ALDERISIO, EDWARD VOGEL, HY GODFREY, MURRAY HUMPHREYS, ERWIN WEINER, NATHAN "DUTCH" LADON as well as Attorneys BIEBER and BRODKIN.

Inasmuch as the aforementioned confidential source [redacted] Mr. [redacted] was contacted by the writer in an effort to [redacted] concerning the aforementioned individuals.

Mr. [redacted] advised that GUS ALEX is an infrequent visitor to the building at 188 West Randolph and on these visits he has been observed going into Postl's Health Club and the law offices of BIEBER and BRODKIN. EDWARD VOGEL continually puts in an appearance at the building at about 7:45 AM, visits the barber shop in the building and will then go to the law offices of BIEBER and BRODKIN or Postl's Health Club. NATHAN "DUTCH" LADON, chauffeur for EDWARD VOGEL and GUS ALEX, usually accompanies VOGEL on his visits to the Randolph Street address.

Mr. [redacted] has observed MILWAUKEE PHIL ALDERISIO and ERWIN WEINER, close associates and bondsmen in the building almost on a daily basis at which time they visit the law offices of BIEBER and BRODKIN and Postl's Health Club.

In source's opinion BIEBER and BRODKIN have been kept quite busy by the hoodlum element and this is possibly due to the Federal Government's crackdown on gambling activities and other illegal activities in which these hoodlums may be involved. Mr. [redacted] advised the writer that he will continue to observe these individuals and their activities in the building and will report same to the writer on a continuing basis.

CG [redacted] b7D

Since the confidential source [redacted] to the Chicago Office in this area of investigation, it is requested that Mr. [redacted] be contacted on a continuing basis in an effort to ascertain whereabouts and activities of the members of the hoodlum element who frequent the building at 188 W. Randolph Street. b6 b7C b7D

FD-302 (Rev. 4-15-64)

1

FEDERAL BUREAU OF INVESTIGATION

Date 10/6/65

[redacted] b7D

The above information was furnished on a confidential basis and is not to be made public without the issuance of a subpoena to [redacted]

92-345-1068

[redacted]

On 10/1/65 at Los Angeles, California File #Los Angeles 92-250

by SA's [redacted] and AMEDEE O. RICHARDS, JR.:dek Date dictated 10/4/65 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 10/13/65

FROM : SAC, LOS ANGELES (92-250)(P)

SUBJECT: EDWARD DAVID VOGEL, aka.
AR

OO: Chicago

Re Los Angeles letter to Chicago dated 9/21/65.

Enclosed here with for the Chicago Office are nine copies of an FD-302 regarding review of account No. 2-1084 of EDWARD and ANN VOGEL at [redacted] Sunset and La Cienega Branch.

For administrative data, the information obtained from [redacted], Sunset - La Cienega Branch, Hollywood, California, was furnished by [redacted]

On 9/30/65 Mrs. [redacted] (conceal identity if used in report per her request), [redacted] the Braemer Lesser Towers, 8440 Sunset Boulevard, Los Angeles, California, advised that on 9/23/65 a woman paid the rent for EDWARD D. VOGEL in Apartment 515 with a check drawn on [redacted] Sunset - La Cienega Branch, 8490 Sunset Boulevard, Hollywood, California. This check, according to Mrs. [redacted] was signed ANN VOGEL and was dated 10/1/65.

b6
b7C
b7D

Mrs. [redacted] stated that she had seen this woman on one other occasion when she had complained about someone parking in stall No. 515 which is reserved for the apartment of EDWARD VOGEL. Mrs. [redacted] described this woman as being approximately 40 years of age, blond hair, attractive, well dressed and wearing expensive clothes, and of medium height and build. Mrs. [redacted] could furnish no further descriptive data concerning this woman.

(2) - Chicago (Encls. 9)
2 - Los Angeles

AOR/lmt
(4)

92-345-1069

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
OCT 14 1965
[redacted]

Referred:

LA 92-250

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will maintain contact with the Sunset - La Cienega Branch, [redacted] for further activity re the joint account of EDWARD and ANN VOGEL. b7D

FD-209 (Rev. 11-13-64)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted] DATE: 11/10/65

FROM : SA SAM T. GALOVICH

☐ CI ☐ SI
☒ PCI ☐ PSI
☐

b6
b7C
b7D

SUBJECT: [redacted]

Dates of Contact
10/27; 10/28/65

Titles and File #s on which contacted

FELIX ALDERISIO	92-415
EDDIE VOGEL	92-345
ROCCO DE STEFANO	92-1185
ANTHONY JOSEPH ACCARDO	92-344

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

(See Attached)

☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating: Excellent	Coverage: Same

Personal Data

Credit and criminal checks conducted on 10/1/65, negative.

92-345-1670

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
NOV 9 1965
FBI — CHICAGO

1 - 92-415
1 - 92-345
1 - 92-1185
1 - 92-344
1 - [redacted]
STG/mao
(6)

b6
b7C
b7D

CG [redacted] b7D

On October 27, 1965, source advised that since last contacted by the writer he has observed PHIL ALDERISIO and IRWIN WEINER as daily visitors to Attorneys BIEBER and BRODKIN and Postl's Health Club.

The source noted that recently a large number of visitors are coming to the offices of BIEBER and BRODKIN who are individuals never before seen by the source in the building. It was the source's opinion that these individuals are members of the hoodlum element inasmuch as they have indicated a nodding or speaking acquaintance with the well-known hoodlums who frequent the building.

The source advised on [redacted] that he observed EDDIE VOGEL on two occasions during the week of [redacted] inclusive.

The source stated that ROCCO DE STEFANO is a daily visitor to the building at which time he frequents the barber shop in the building, has breakfast in the local cafeteria, and then proceeds to the 10th floor. The source does not know whom DE STEFANO visits on the 10th floor.

The source advised that ANTHONY ACCARDO was observed going to the offices of BIEBER and BRODKIN about five months ago but has not been seen in the building since that time.

10/13/65

PLAIN

TELETYPE DEFERRED

TO: DIRECTOR (92-3182)

FROM: SAC, CHICAGO (92-373)

GUS ALEX, AKA, AR.

CHICAGO INFORMANT ADVISED ALEX PLANNED TO ATTEND MAYO CLINIC, ROCHESTER, MINNESOTA, SEPTEMBER LAST FOR PHYSICAL EXAM. AUTHORITIES MAYO CLINIC ADVISED ALEX REGISTERED THERE SEPTEMBER THIRTEEN LAST AND DISCHARGED SEPTEMBER FOURTEEN LAST AFTER TAKING GENERAL PHYSICAL EXAM AND INDICATING NO EXAM SINCE NINETEEN FIFTY NINE. ALEX TOLD EXAMINERS HE WAS SEVERELY NERVOUS AND UNABLE TO REST. CLAIMED TO BE DIVORCED AND GAVE FALSE ADDRESS IN [redacted] ILLINOIS WHICH ACTUALLY IS ADDRESS [redacted] EMPLOYMENT FURNISHED AS PUBLIC RELATIONS AJAX AND DELUXE VENDING COMPANY. ALEX PREREGISTERED BY SAM TAYLOR, CASSOPOLIS, MICHIGAN WHO WROTE FOR REGISTRATION FOR ALEX, HIMSELF, EDWARD VOGEL, CHICAGO HOODLUM AND ASSOCIATE OF ALEX, [redacted] CHICAGO [redacted] AND HOODLUM ASSOCIATE PARTICULARLY CLOSE TO ALEX, NATHAN LADON. THE LATTER IS A CHAUFFEUR AND ERRAND BOY FOR ALEX. TAYLOR WHO [redacted]

b6
b7C

(1) - 92-345

92-373-2123

SEARCHED 92-345-1071
SERIALIZED SL
INDEXED
FILED

EWA/ejh
(2)

[redacted] PLANS TO ATTEND THE CLINIC OCTOBER NINETEEN NEXT. VOGEL AND LADON WERE AT THE CLINIC ON AUGUST THIRTY FIRST LAST AND NO INDICATION WHEN [redacted] WILL ATTEND. ALEX [redacted] WERE INDICATED AS [redacted] AND [redacted] BOTH CHICAGO.

b6
b7C

11/22/65

AIRTEL

TO : SAC, MINNEAPOLIS

FROM : SAC, CHICAGO (92-345)

SUBJECT: EDWARD DAVID VOGEL, aka
AR
(OO: Chicago)

In case captioned, "GUS ALEX, aka AR Chicago file 92-373 OO: Chicago" it was revealed that ALEX visited the Mayo Clinic as well as EDWARD DAVID VOGEL, the subject of this investigation. Investigation revealed that VOGEL was at the Mayo Clinic on 8/31/65.

It is noted that VOGEL is the subject of a top hoodlum investigation in Chicago in the Criminal Intelligence Program.

LEAD

MINNEAPOLIS

AT ROCHESTER, MINNESOTA. Will contact source at Mayo Clinic concerning the visit of the subject to determine if possible the reason. It is noted that the subject is 70 years of age and it is of particular importance because of his advanced age to have all available information concerning his health.

2 - Minneapolis
(1) - Chicago

RJT:jeo
(3)

92-345-1072

FD-302 (Rev. 4-15-64)

1

FEDERAL BUREAU OF INVESTIGATION

Date 10/26/65

[redacted]

b7D

The above information was obtained on a confidential basis and should not be made public prior to the issuance of a subpoena duces tecum. Any subpoena should be directed to [redacted]

NOV 27 1965

[redacted]

b6
b7C

On 10/20/65 at Los Angeles, California File # Los Angeles 92-250

by SA's [redacted] and [redacted] Date dictated 10/21/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 11/26/65

FROM : SAC, LOS ANGELES (92-250)(P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

OO: Chicago

Re Los Angeles letter to Chicago, dated 10/13/65.

Enclosed for the Chicago Office are nine copies of an FD-302 regarding review of account no. 2-1084, of EDWARD and ANN VOGEL at [redacted] Sunset and La Cienega Branch.

b6
b7C
b7D

For administrative data, the information obtained from [redacted] Sunset - La Cienega Branch, Hollywood, California, was furnished by [redacted]

F-2

On 10/22/65, Mrs. [redacted] (Conceal Identity if used in report per her request), [redacted] the Braemer Towers, 8440 Sunset Boulevard, Los Angeles, California, advised that on 10/22/65, at approximately 11:45 AM, EDWARD VOGEL of apartment 515 paid the November rent with a check drawn on [redacted] Hollywood, California. Mrs. [redacted] advised that this was the first time she had any contact with VOGEL other than seeing him walk through the lobby and she stated that she would describe him as being approximately 50 - 55 years of age, about 5'6", with gray hair, and a little on the heavy side. Mrs. [redacted] stated that since she had now identified VOGEL in her own mind that she would be alert to any of his activities or to any friends or associates that she might observe in his presence.

The records of [redacted] as checked on 10/20/65, by SE [redacted] reflect that

b7D

[redacted]

92-345-1074

2 - Chicago (92-345) (Encls. 9)
2 - Las Vegas
2 - Los Angeles

AOR:jab
(6)

SEARCHED INDEXED
SERIALIZED FILED
NOV 27 1965

[redacted]

b6
b7C

b6
b7C

[redacted]

b7D

The above information is confidential and should be made public only after the issuance of a subpoena directed to [redacted]

On 10/12/65, a 1965 Ford bearing California license PFT 029 was observed parked in the stall for apartment 515 in the basement garage of the Braemer Towers at 8440 Sunset Boulevard. Department of Motor Vehicles records at Los Angeles reflect that this vehicle is registered to Town and Country Motors, 7400 Reseda Boulevard, Reseda, California.

On 11/16/65, the records [redacted] were checked by SE [redacted]

b7D

On 11/8/65, Mrs. [redacted] (Conceal Identity) advised that there was no change in regard to the occupancy of apartment 515 by EDWARD and ANN VOGEL, that she had not observed either one of them in the past several days and that the rent was paid on the apartment through the month of November, 1965.

b6
b7C

On 11/17/65, [redacted] (Conceal Identity), [redacted] Beverly Hills Health Club, advised that he had not observed VOGEL at the club for approximately three weeks but that up until that time VOGEL had been frequenting the Health Club on a regular basis.

LEADS

LAS VEGAS

AT LAS VEGAS, NEVADA. Will determine subscriber to telephone no. 382-7620, and advise Chicago Office.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. Will continue to develop information concerning the activities of EDWARD VOGEL.

FD-36 (Rev. 5-22-64)

FBI

Date: 11/26/65

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL AIR MAIL (Priority)

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☒ ASST CC
- ☐ STENO SUP
- ☒ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☒ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☒ S-#4
- ☐ S-#5

TO: SAC, CHICAGO (92-345)

FROM: SAC, LOS ANGELES (92-250) (P)

RE: EDWARD DAVID VOGEL
AR

OO: Chicago

Re: Los Angeles letter to Chicago, 10/13/65.

On 11/24/65, A Ford sedan (Thunderbird), California license RGT 560, was observed in Stall 515 assigned to VOGEL at Braemer Towers, 8440 Sunset Boulevard.

VOGEL was not observed to leave apartment on morning of 11/24/65.

On 11/24/65, Mrs. [redacted] (conceal), [redacted] Braemer Towers, advised VOGEL left apartment house at 2:05 p.m. with a man who had a close resemblance to VOGEL. They left in a black Oldsmobile Cutlass Convertible, Illinois license 725 958.

On 11/22/65, [redacted] (conceal), [redacted] Beverly Hills Health Club, advised VOGEL at club that day for first time in about three weeks. On 11/24/65, [redacted] advised VOGEL at club on [redacted] but did not appear on [redacted]

b6
b7C

Chicago consider possibility that VOGEL might return to Chicago for funeral of MURRAY HUMPHEYS.

2 - Chicago
1 - Los Angeles
AOR:gcw
(3)

92-345-1075

NOV 2

Approved: _____ Sent _____

Special Agent in Charge

LA 92-250

LEAD

CHICAGO

AT CHICAGO, ILLINOIS Advise identity of individual who has black Oldsmobile Cutlass Convertible bearing Illinois license 725958.

William Vogel
4250 Marine Drive
Olds 8211 M 0751-75

12/1/65

AIRTEL

TO: SAC, LOS ANGELES (92-250)

FROM: SAC, CHICAGO (92-345)

SUBJECT: EDWARD DAVID VOGEL, aka
AR
(OO: CHICAGO)

Re Bureau airtel revealing subject in company of another male who resembles subject driving automobile with Illinois license 725958.

Secretary of State, Illinois Record Bureau, reveals license number listed to WILLIAM VOGEL, 4250 Marine Drive, Chicago, Illinois. It is noted this is the subject's brother and has previously visited and stayed in Los Angeles area.

Los Angeles will consider possibility of furnishing the presence of WILLIAM VOGEL to Los Angeles Police Department as they may desire to question him concerning the burglary committed against him which was not reported in the Los Angeles area. Refer to your file for this information.

No information received at Chicago that VOGEL visited to pay respects to deceased MURRAY HUMPHREY.

2 - Los Angeles
1 - Chicago

RJT/laj
(3)

Searched
Serialized
Indexed
Filed

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 12/7/65

FROM : SAC, MINNEAPOLIS (92-163) (RUC)

SUBJECT: EDWARD DAVID VOGEL, aka
AR
(OO: CHICAGO)

b6
b7C
b7D

Reurairtel to Minneapolis 11/22/65.

AT ROCHESTER, MINNESOTA

On 11/30/65, Mr. [redacted] advised SA [redacted] as follows from [redacted] requesting that the information be treated as confidential.

[redacted]

(2) Chicago
1- Minneapolis
RLC:dje
(3)

0-1 rec 12/16
dated 12/15
rept to be submitted
on or about 12/30/65

92-345-1077

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
DEC 8 1965
FBI

[redacted]

b6
b7C

Buy U.S. Savings Bonds Regularly on the [illegible]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107-5

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 1/5/66

FROM : SAC, LAS VEGAS (92-419)(RUC)

SUBJECT: EDWARD DAVID VOGEL, aka
AR
(OO: Chicago)

Re Los Angeles letter to Chicago, 11/26/65.

copy start

Records of the current telephone directory, Las Vegas, Nevada, reflects telephone number 382-7620 is listed to ALLAN D. SACHS, 1820 Griffith Avenue.

[redacted] Records Bureau, Clark County SO, Las Vegas, advised IC [redacted] on 12/22/65 that records of that department, under number 50-9280, reflect that ALLAN DAVID SACHS, spouse LOIS, was fingerprinted by that department on 5/13/57, when he was an applicant for position as boxman at the Tropicana Hotel. Records further reflect that he was also fingerprinted 12/22/52 when he was an applicant for position as a dealer at the Thunderbird. During the years from 1952 to 1957, he was employed as a boxman at the Dunes Hotel, Fremont Hotel, and the Royal Nevada Hotel. He listed employment as a dealer for J. F. DREW, 1100 Lake Shore Drive, no city listed.

b6
b7C

It is noted J. F. DREW may be identical with JOHN FRANK DREW, vice president and owner of record of five percent of the Stardust Hotel. JOHN FRANK DREW originally came from Chicago many years ago, where he allegedly operated numerous "floating" crap games.

CG T-3
~~LV 48 C~~* advised in July, 1961, that there is little doubt that JOHN FRANK DREW is a direct representative at the Stardust Hotel for SAMUEL M. GIANCANA.

[redacted] Civil Section, Clark County SO, advised IC [redacted] on 12/22/65 that records of that department, under number 40-1451, reflects that on 10/16/57, ALLAN SACHS was granted a county license to own .527% in the Tropicana Hotel. On this application, SACHS also listed employment as a dealer in the Hotel Nacionale, Havana, Cuba, no dates listed.

92-345-1078

SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....
JAN - 71966
FBI - CHICAGO

[redacted]

2 - Chicago
1 - Los Angeles (92-250)(Info.)
1 - Las Vegas
MBP:alf
(4)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

LV 92-419

Records of the SO reflect the following description of SACHS:

Race	White
Sex	Male
Nationality	American
DOB	7/17/25
POB	Chicago, Illinois
Height	5'11"
Weight	160 lbs.
Hair	Black
Eyes	Hazel

FD-209c(Rev. 11-13-64)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted]

DATE: 12/23/65

FROM : SA SAM T. GALOVICH

☐ CI ☐ SI ☒ PCI ☐ PSI ☐

b6
b7C
b7D

SUBJECT: [redacted]

Dates of Contact
12/20/65

Titles and File #s on which contacted

FELIX ALDERISIO	92-415
EDWARD VOGEL	92-345
ROCCO DE STEFANO	92-1185
GUS ALEX	92-373

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

See attached.

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Same	Same

Personal Data

92-345-1079

SEARCHED ____ INDEXED
SERIALIZED ____ FILED
DEC 2 1965

1- [redacted]
STG/jau
(6)

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[redacted]

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CG [redacted] b7D

On December 20, 1965, source advised that since last contacted by the writer he has observed PHIL ALDERISIO and ERWIN WEINER as daily visitors to Biebber and Brodkin, Attorneys, and Postol's Health Club at 188 West Randolph.

Source added that ROCKY DE STEFANO is a daily visitor to this building and continues to visit someone on the tenth floor, however, the office or individuals visited by DE STEFANO is not known to the source.

Source has also observed EDDIE VOGEL visiting on two or three occasions at which time VOGEL goes to the offices of Attorneys BIEBBER and BRODKIN and subsequently to Postol's Health Club.

The source stated that GUS ALEX appears at the building on occasion and is never accompanied by any other individuals and has been noted to be going to the offices of Biebber and Brodkin. The source stated that apparently these individuals after visiting the aforementioned attorneys will go to the health club for swimming and a rub down. The source particularly noted that all of these mentioned individuals appeared to be harried in their actions, in that they will appear at the elevator banks and suddenly turn as if they were going to enter the barber shop or restaurant and subsequently return to the elevator banks and enter the elevator or the offices of Attorneys BIEBBER and BRODKIN and subsequently go to the health club.

It was the source's opinion that the "heat" generated by law enforcement agencies has caused these individuals to appear conscious of observation by law enforcement officers.

The source pointed out that in the past plain clothes police officers of the Chicago Police Department when in the building would be openly fraternizing with these individuals but recently there is no indication of any fraternization by the law enforcement officers with these hoodlums. The source attributed this to the fact Superintendent

CG [redacted] b7D

O. W. WILSON had done an excellent job in weeking out undesirable personnel in his department. The source also stated that in his opinion the minor hoodlum element who are strangers to the source continue to appear at the building and proceed to the offices of Biebber and Brodkin.

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	1/5/66	9/27 - 12/29/65

TITLE OF CASE

EDWARD DAVID VOGEL, aka

REPORT MADE BY [redacted] TYPED BY mcl

CHARACTER OF CASE

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REFERENCES: Report of SA [redacted], dated 10/1/65, at Chicago.
Los Angeles letters to Chicago dated 10/13/65, and 11/26/65. (IO)
Chicago airtel to Minneapolis dated 11/22/65. (IO)
Los Angeles airtel to Chicago dated 11/26/65. (IO)
Chicago airtel to Los Angeles dated 12/1/65. (IO)
Minneapolis letter to Chicago dated 12/5/65. (IO)

- P -

ENCLOSURES

TO BUREAU (2)

Two copies of a letterhead memorandum characterizing informants utilized in this report.

Pending Over One Year - Yes
Pending Prosecution Over Six Months - No

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-3045-1080

COPIES MADE:

3 - Bureau (92-3086) (Encls. 2)
1 - USA, Chicago
2 - Los Angeles (92-250)
(2) - Chicago (92-345)

mcl

Recorded
Indexed
Filed

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				CCO
By				

Notations [redacted] Jacket marked

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. (1) Will continue to maintain contact with sources covering the subject's Los Angeles residence as well as subject's paramour ANN FENNER's residence and the Beverly Hills Athletic Club regarding subject's activities. (2) Will continue to review subject's checking account as well as ANN FENNER's checking account for financial data. (3) Will maintain contact with telephone company at subject's residence to determine his contacts in Los Angeles area. (4) Will conduct any other logical investigation to determine subject's activities and associates in Los Angeles.

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct all logical investigation concerning VOGEL's activities, associates, and legitimate enterprises on a continuing basis.

ADMINISTRATIVE

Information obtained from [redacted] b6 b7C Sunset - La Cienega Branch, Hollywood, California, was furnished by [redacted]

INFORMANTS

CG T-1 is PCI [redacted] contacted on 9/27/65, by SAMUEL T. GALOVICH. b6 b7C

CG T-2 is Mrs. [redacted] b6 b7C b7D Brenner Lesser Towers, 9440 Sunset Boulevard, subject's Los Angeles residence, by request.

CG 92-345

CG T-3 is [redacted] by request.

CG T-4 is information obtained from the records of [redacted] which were checked on 10/20/65, by SE [redacted] and on 11/16/65. b6 b7C b7D

CG T-5 is [redacted] Beverly Hills Health Club, by request.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: Chicago
Date: 1/5/66

Field Office File #: 92-345 Bureau File #: 92-3086

Title: EDWARD DAVID VOGEL

Character: ANTI-RACKETEERING

Synopsis: VOGEL continues to maintain residence at 320 Oakdale, Chicago, Illinois; however, is only seen at this residence about every two weeks. Subject also continues to maintain residence at 8440 Sunset Boulevard, Los Angeles, California. Subject and ANN VOGEL (FERNER) opened joint checking account Los Angeles area with $1500 cash deposit, at which time he reflected his occupation as retired and residing at California residence. WILLIAM VOGEL's automobile, subject's brother, observed visiting subject at Los Angeles residence. Subject frequently [redacted] Subject continues to frequent Beverly Hills Health Club in California and Postl's Health Club.

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- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-245

DETAILS:

Health

On November 30, 1935, CG T-3 advised SA ROBERT L. CARLSON that EDWARD DAVID VOGEL possesses [redacted]

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CG T-3 further advised that VOGEL was [redacted] GUS ALEX, NATHAN LADON, [redacted] by SAM TAYLOR, Cassoplis, Michigan. It is noted that SAM TAYLOR is the brother of GUS ALEX, a Chicago hoodlum, and [redacted] a Chicago [redacted] and close associate of both VOGEL and ALEX. NATHAN LADON is the chauffeur and errand boy for both ALEX and VOGEL.

Residence

On September 30, 1935, CG T-2 advised that on September 23, 1935, a woman paid the rent for EDWARD DAVID VOGEL, Apartment 515, at Draemer Lesser Towers, 8440 Sunset Boulevard, Los Angeles, California. She advised that his rent was paid with a check drawn on [redacted] b7D Sunset - La Cienega Branch, 8400 Sunset Boulevard, Hollywood, California. This check, according to CG T-3, was signed ANN VOGEL and was dated October 1, 1935.

CG T-3 stated that she had seen this woman on one other occasion when she had complained about someone parking in stall number 515 which is reserved for the apartment of EDWARD VOGEL. CG T-3 described this woman as being approximately 40 years of age, blonde hair, attractive, well addressed, and wearing expensive clothes and of medium height and build.

On December 29, 1965, [redacted] Chicago, Illinois, advised that he had not seen VOGEL at his apartment for approximately one week. He advised that VOGEL continues to maintain his housekeeper at his apartment on a continuing basis. He advised that VOGEL is frequently out of town and only sees VOGEL at his apartment approximately once every two weeks. b6 b7C

On October 22, 1965, CG T-3 advised that on October 22, 1965, at approximately 11:45 AM EDWARD VOGEL of Apartment 515, Eraemer Lesser Towers, 8440 Sunset Boulevard, Los Angeles, California, paid his November rent with a check drawn on [redacted], Hollywood, California. CG T-3 advised that this was the first time she had any contact with VOGEL other than seeing him walk through the lobby, and she stated that she would describe VOGEL as being possibly 50-55 years of age, 5'6" tall with gray hair and a little on the heavy side. It is here noted that VOGEL is actually 70 years of age, noting that his personal appearance is younger than his actual age. CG T-3 advised that she would be alert for any activities on the part of VOGEL and to any friends or associates that she might observe in his presence. b7D

CG T-4 advised that as [redacted] The above information is confidential and should be made public only after the issuance of a subpoena duces tecum directed [redacted]

A public source of the Illinois Bell Telephone Company reflects that telephone number 944-1000 is listed to Henry Sush Pontiac Company, 520 North Wabash, Chicago, Illinois.

On October 12, 1965, a 1965 Ford, bearing California License PFT 029, was observed parked in the stall for Apartment 515 in the basement garage of the Eraemer Towers at 8440 Sunset Boulevard. The Department of Motor Vehicle records at Los Angeles, California, reflect that this vehicle is registered to Town and Country Motors, 7400 Reseda Boulevard, Reseda, California.

CG 92-345

On November 10, 1965, CG T-4 advised the records [redacted] b7D

On November 8, 1965, CG T-3 advised that there was no change in regard to the occupancy of Apartment 515 registered to EDWARD and ANN VOGEL. She advised that she has not observed either EDWARD or ANN VOGEL in the past several days and the rent had been paid on the apartment through the month of November, 1965.

On November 17, 1965, CG T-5 advised that he had not observed VOGEL at the Beverly Hills Health Club for approximately [redacted]. However, up until that time VOGEL had been frequenting the health club on a regular basis.

On November 24, 1965, a Thunderbird automobile bearing California License DGT 560 was observed in stall 515, which is assigned to VOGEL at the Dracmer Lesser Towers, 8420 Sunset Boulevard, Los Angeles, California.

VOGEL was not observed to leave the apartment on the morning of November 24, 1965.

On November 24, 1965, CG T-2 advised that VOGEL left the apartment house at 2:05 PM on November 24, 1965, with a man who had a close resemblance to VOGEL. She advised they left in a black Oldsmobile Cutlass convertible bearing Illinois License 725 953.

Secretary of State, Illinois Records Bureau, reveals that license number 725 953 is listed to WILLIAM VOGEL, 4250 Marine Drive, Chicago, Illinois. It is noted that this is the subject's brother.

On November 22, 1965, CG T-5 advised that VOGEL appeared at the Beverly Hills Health Club on [redacted] for the first time in approximately [redacted]

On November 24, 1965, CG T-5 advised that VOGEL was also present at the Beverly Hills Athletic Club on [redacted] but did not appear on [redacted] b7D

Legitimate Business

On October 5, 1965, [redacted] Departmental Attorney, Antitrust Division, Chicago, Illinois, advised that he desires to conduct an Antitrust investigation of the Juke Box Industry in Chicago, principally concerning Recorded Music Service and Commercial Photograph Survey. The alleged purpose of the above association is to prevent members from stealing other members' juke box locations and when complaints arise among the members, they are referred to Recorded Music Service for decision, who in turn refers the matter to Commercial Photograph Survey for investigation of the dispute. It is noted that Recorded Music Service is operated by EARL KIES, who is the General Manager of Apex Amusement Corporation, which is owned by EDWARD VOGEL and controlled by GUS ALEX. b6 b7C

Places Frequented

On September 27, 1965, CG T-1 advised that EDWARD VOGEL continues to frequent the building at 188 West Randolph Street, Chicago, Illinois, at which time he visits the barber shop, the first floor area of the building, and thereafter visits Postl's Health Club. He advised that HARMAN "DUTCH" LADON is chauffeur for EDWARD VOGEL, and GUS ALEX usually accompanies VOGEL on his visits to the Randolph Street address. b7D

On October 20, 1965, CG T-1 advised that he observed EDWARD VOGEL on two occasions during the week of [redacted] frequenting the 188 West Randolph Street building.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
January 5, 1966

Title EDWARD DAVID VOGEL

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] dated and captioned as above at Chicago, Illinois. b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

3 - Bureau (92-3086)
1 - USA, Chicago
2 - Los Angeles (92-250)
2 - Chicago (92-345)

RJT:mcl
(8) mcl

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Chicago, Illinois
January 5, 1966

EDWARD DAVID VOGEL
ANTI-RACKETEERING

Reference is made to report of Special Agent [redacted], dated and captioned as above, at Chicago, Illinois. b6 b7C

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual familiar with the activities and frequenters of the building located at 188 West Randolph Street, Chicago, Illinois.

Chicago T-2 is an individual familiar with the activities at the Braemer Lesser Towers, 8440 Sunset Boulevard, Los Angeles, California.

Chicago T-3 is an individual familiar with the activities of [redacted]

Chicago T-4 is an individual familiar with the [redacted] b7D

Chicago T-5 is an individual familiar with the activities and frequenters of the Beverly Hills Health Club, Beverly Hills, California.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2 - Bureau (92-3086)
1 - Chicago (92-345)

RJT:mcl
(3) mcl

FD-36 (Rev. 5-22-64)

FBI

Date: 1/18/66

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO : SAC, LOS ANGELES (92-250)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR.

AUSA, CHICAGO, DESIRES TO SUBPOENA [redacted] BEFORE FGJ FOR APPEARANCE TEN THIRTY AM, JANUARY TWENTY FIRST, INSTANT. [redacted] NOT AT CHICAGO RESIDENCE AT THIS TIME. IMMEDIATELY CONTACT ALL SOURCES REGARDING [redacted] TO DETERMINE IF PRESENT IN LOS ANGELES. SUTEL RESULTS AS SUPBOENA SHOULD BE FORWARDED THIS DATE.

b3

RJT:rr
(1)

92-345-1081

SEARCHED
SERIALIZED
INDEXED
FILED

Approved: _____ Sent 11 31 A M Per _____
Special Agent in Charge

1/18/66

AIRTEL

TO : SAC, LOS ANGELES (92-250)

FROM : SAC, CHICAGO (92-345)

SUBJECT: EDWARD DAVID VOGEL, aka
ANTI-RACKETEERING

Re Chicago teletype dated 1/18/66.

Enclosed herewith is an original and one copy of a subpoena duces tecum [redacted]

b3

2 - Los Angeles (Enc.2)
1 - Chicago

RJT:mab
(3)

92-345-1082

SEARCHED ____ 17
____ 17
____ 17

☐ SAC
☐ ASAC
☐ CC
☐ ASST CC
☐ STENO SC
☐ C-#1
☐ C-#2
☐ C-#3
☐ C-#4
☐ C-#5
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5

FBI CHICAGO

FBI LOS ANG.

902 PM PST URGENT 1-20-66 PLS

TO CHICAGO (92-345)

FROM LOS ANGELES (92-250)

EDWARD DAVID VOGEL, AKA, AR.

REURAIRTEL JANUARY EIGHTEEN LAST.

[redacted] AT APARTMENT HOUSE AND [redacted] b3

JANUARY SEVENTEEN LAST. LEFT APARTMENT HOUSE MORNING OF

JANUARY EIGHTEEN LAST, DID NOT RETURN. NOT AT [redacted]

JANUARY EIGHTEEN LAST. NOT OBSERVED AT [redacted]

[redacted] CHECKED NEGATIVE RE [redacted] AND/OR [redacted]

EFFORTS WILL CONTINUE TO LOCATE [redacted] SUTEL IF NEW SUBPOENA

WITH LATER DATE WILL BE ISSUED BY USA, CHICAGO.

END

CG...GJLV

FBI CHICAGO

TU CLR

92-345-188

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 20
FBI—CHICAGO

FD-209 (Rev. 11-13-64)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO

DATE: 1/27/66

FROM : SA

SUBJECT:

☒ CI ☐ SI ☐ PCI ☐ PSI ☐

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Dates of Contact

1/12/66, 1/20/66

Titles and File #s on which contacted

"RALPH CAPONE"	92-442 (DEAD)
"CHARLES ENGLISH"	92-817 (SATHER)
"ROSS PRIO"	92-737
"PHIL ALDERISIO"	92-415
"EDDIE VOGEL"	92-345
	162-462

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

See attached.

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating: Very good	Coverage: Top hoodlum, gambling matters

b6
b7C

Personal Data

92-345-1084

SEARCHED
SERIALIZED
FILED

HER/krp
(7)

The informant advised that the Universal Vending Company, which [redacted] Illinois, known as Wyco Vending Company. Informant states that Universal continues to be owned, in fact, by RALPH CAPONE, although records indicate CAPONE divested himself of his interest in this company several years ago through [redacted]

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The informant advised further that Wyco [redacted] CHUCKIE ENGLISH at the time of purchase by Universal Vending. ENGLISH continues to maintain all of the jukeboxes in the Joliet area, but decided against continuing in the vending business.

The informant continued that Universal Vending [redacted] Illinois, but [redacted] Zenith Vending Company, located at 4500 West Fullerton Avenue, Chicago.

The informant advised that [redacted] Zenith, recently [redacted] a small vending distributor known as R & R Distributors, and [redacted] Zenith offices.

The informant advised that Zenith presently delivers cigarettes to General Smoker Vending Company which is owned by Eddie Vogel, and also to Preferred Vending Company, which is owned by PHIL ALDERISIO. The [redacted] these companies is not known at this [redacted] informant; however, he feels that he will shortly be in a position to learn this information.

Informant advised that [redacted] is presently conducting booking operations at all of the [redacted] where he maintains a [redacted] Informant advises that [redacted] is openly accepting bets from any and all persons who will come to him at any time prior to the [redacted]

FD-209 (Rev. 11-13-64)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted] DATE: 2/7/66

FROM : SA JOHN W. ROBERTS b7D

☒ CI ☐ SI ☐ PCI ☐ PSI ☐

SUBJECT: [redacted]

Dates of Contact
1/28/66

Titles and File #s on which contacted

LESLIE KRUSE	92-1037
[redacted]	92-1357
GUS ALEX	92-373
Yamo Bakery, Inc.	92-2048
ANTHONY JOSEPH ACCARDO	92-344
EDWARD VOGEL	92-345

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

Criminal Influence in the Illinois General Assembly — D) 92-350 Sub 14

Criminal Influence in Law Enforcement Agencies Other Than the Chicago Police Department — A) 92-350 Sub 14

See attached.

☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating: Same	Coverage: Same

Personal Data

92-345-1085

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
FEB 8 1966
FBI CHICAGO

[redacted]

b6
b7C

JWR/rms

CG [redacted] b7D
CG 92-345

On 1/28/66, this informant advised that it was his opinion EDDIE VOGEL [redacted] and may possibly have [redacted] GUS ALEX. Informant stated that VOGEL was out of town when efforts were made to locate him, and it was his opinion that VOGEL [redacted] b7D

This informant stated that VOGEL [redacted] name unknown, who is believed to be living in [redacted], at this time. He stated that [redacted] was believed to have [redacted] on the same day as [redacted] LESLIE KRUSE. This source was of the opinion that VOGEL had [redacted] name unknown, who is now or was living in [redacted] and knew that VOGEL had frequently been in telephonic contact with her. b6 b7C b7D

Informant was of the opinion that [redacted] Susk Pontiac, and close friend of GUS ALEX and EDDIE VOGEL, had attended the [redacted] VOGEL's [redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

J. Edgar Hoover
Director.

The following FBI record, NUMBER 4 329 702, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Chgo Ill	Edward Vogel #D33254	2-2-45	G.P.	
PD Palm Beach Fla	Edward David Vogel #A-1684	4-13-51	inv	4-13-51 rel after fingerprinting
PD Chgo Ill	Edward Vogel #D-33254	inquiry 11-4-55		

92-3455-
C-1 1086

SEARCHED INDEXED
SERIALIZED FILED
MAR 11 1966
CHICAGO

b6
b7C

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

16—70382-2 U. S. GOVERNMENT PRINTING OFFICE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

3-7-56
(407 FS)

J. Edgar Hoover
Director.

1-BU

The following FBI record, NUMBER 4 329 702 , is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	FLASH BY BUREAU: If any information or inquiry received, notify BFD Chicago, per inf rec 1-20-58.			

THIS PAGE SHOULD BE DETACHED IF RECORD DISSEMINATED OUTSIDE FBI.

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

16—70582-2 U. S. GOVERNMENT PRINTING OFFICE

I-4 (Rev. 9-30-63)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

3-9-66
(487 FS)

J. Edgar Hoover
Director.

2-BU

The following FBI record, NUMBER 4 329 702, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC; FBI Chicago Ill				

Copy of record was furnished Calif St Bu Sacramento, California as identical with subject of their inquiry dated February 25, 1966.

THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

U.S. GOVERNMENT PRINTING OFFICE : 1963 O—697-051

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 12/1/65

[redacted]

b7D

The above information was obtained on a confidential basis and should not be made public prior to the issuance of a subpoena duces tecum. Any subpoena issued should be directed to [redacted]

SEARCHED ... INDEXED ... SERIALIZED ... FILED ... 1966

[redacted]

b6
b7C

On 11/19/65 at Los Angeles, California File # Los Angeles 92-250

SAA [redacted] and

by SA AMEDEE O. RICHARDS, JR./bjf Date dictated 11/24/65

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 2/1/66

[redacted]

The above information was obtained on a confidential basis and should not be made public prior to the issuance of a subpoena duces tecum. Any subpoena issued should be directed to [redacted] b7D

[redacted]

2-32-372-1088

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 24 1966

[redacted]

On 1/21/66 at Los Angeles, California File # Los Angeles 92-250-366

by SA AMEDEE O. RICHARDS, JR. and SA [redacted] kas Date dictated 1/26/66 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date March 3, 1966

[redacted] b7D

The above information was obtained on a confidential basis and should not be made public prior to the issuance of a subpoena duces tecum. Any subpoena issued should be directed to [redacted]

[redacted]

1089

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAR 24 1966

[redacted] b6 b7C

On 2/21/66 at Los Angeles, California File # Los Angeles 92-250

by SA AMEDEE O. RICHARDS, Jr./maw Date dictated 2/21/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 5-22-64)

F B I

Date: 3/22/66

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL AIR MAIL (Priority)

SAC
ASAC
CC
ASST CC
STENO SUP
C-#1
C-#2
C-#3
C-#4
C-#5
C-#6
S-#1
S-#2
S-#3
S-#4
S-#5

TO: SAC, CHICAGO (92-345)

FROM: SAC, LOS ANGELES (92-250)(P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

Enclosed for the Chicago Office are nine copies each of three FD 302s reflecting review of bank records pertaining to Checking Account No. 2-1084 in the name of EDWARD and ANN VOGEL.

For the purposes of administrative information, bank information obtained on 11/19/65, and 1/21/66, was made available through [redacted] Sunset-La Cienega Branch, [redacted], Los Angeles, Calif.

b6
b7C

Bank information obtained on 2/21/66, was obtained through [redacted] of [redacted] Sunset-La Cienega Branch.

[redacted]

b7D

2-Chicago (Encls. 27)
2-New York
2-San Diego
2-San Francisco
2-Los Angeles
AOR:pab
(10)

0-1 rec'd 3/30/66
Rpt due 4/15/66

92-345-4090

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAR 24 1966

[redacted]

b6
b7C

Approved: _____ Sent _____

Special Agent in Charge

LA 92-250

[redacted] b7D

The above information is confidential and should only be made public as to the issuance of a subpoena duces tecum to [redacted] and

Offices receiving copies of this communication should [redacted] and conduct indices, credit and criminal checks and furnish this information to Chicago.

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will attempt to determine purpose of check #118, dated 1/17/66, payable to Title Insurance and Trust Company.

ED-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 3/28/66

FROM : SA EUGENE I. SATHER

☐ CI ☐ SI ☒ PCI ☐ PSI

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact 2/10,24; 3/16,25/66

Titles and File #s on which contacted

EDWARD VOGEL ,AR 92-345 [redacted]

b6
b7C

Purpose and results of contact

☐ NEGATIVE ☒ POSITIVE Re PCIs conversation with EARL KIES should only be set out in the cover pages as no one else heard Kies make the statement set forth below.

On [redacted] PCI said he [redacted] Ill in connection with [redacted] in Ill. He said while there he had a conversation with Earl Kies [redacted] Kies [redacted] the PCIs [redacted] Kies, acoring to the PCI stated [redacted] Julius is [redacted]

PCI said the outfit has been showing [redacted] in the past two months than they have in a couple of years. PCI said that [redacted] just lost a stop to Apex.

b6
b7C
b7D

☒ Informant certified that he has furnished all information obtained by him since last contact	Rating: Good	Coverage: Hoodlums in Juke box field and Vending machines.
Personal Data: Same		

92-345-109

SEARCHED
SERIALIZED
FILED

[redacted]

b6
b7C

Probe Coin Machine Violence

BY ROBERT WIEDRICH

An outbreak of violence in the vending machine business has occurred since Edward [Dutch] Vogel, an old line Capone gangster, began making trips to Chicago from his retirement home in California, THE TRIBUNE learned last night.

At least two beatings with lead pipes have been administered by mob musclemen reportedly in the employ of the juke box and coin-operated vending machine empire of Vogel and Gus [Slim] Alex, a Loop betting czar.

Chicago detectives and federal agents investigating the new violence say the beatings stem from a hoodlum move to take over the operations of small, independent vending firms which have infringed on mob controled territories.

Vogel an Adviser

It is believed that the 70-year-old Vogel, once known as the slot machine king of northern Cook county, is advising Alex and other gangsters on the methods used to restore discipline to the multimillion-dollar-a-year industry.

In recent months, Vogel has flown to Chicago from Los Angeles on an almost monthly basis.

Usually, he is picked up at O'Hare International airport by a limousine driven by Nathan [Butch] Ladon, 54, a longtime driver and messenger for both Alex and Vogel.

Retired a Millionaire

He is then driven to a near north side restaurant or the steam room of a Loop health club where he meets with Alex and other top mobsters, including Charles [Chuck] English, a juke box racketeer, and Joseph [Joe Gags] Gagliano, a west side loan shark and gambling boss who also has juke box interests.

Altho Vogel supposedly retired a year ago with a nest egg of some 12 million dollars in various securities, investigators believe he is maintaining a strong grip on the vending machine rackets he ran in the Chicago area for a succession of gang bosses ranging from the late Al Capone in the prohibition era, Frank Nitti, Jake Guzik, Anthony [Big Tuna] Accardo, and Sam [Momo] Giancana.

The two lead pipe beatings, in which the victims' arms and legs were broken by repeated blows, coincide with a series of threats used to discourage other independent operators who have sought to bring their vending machines into mob territory, investigators said.

Some Are Kidnaped

Some independents have been literally kidnaped in their own automobiles and then driven off to deserted locations where they were told under the threat of beatings to stay out of the hoodlum monopoly areas.

In one of the beatings in January an independent vending machine operator who began placing his machines on Chicago's south side was attacked with lead pipes wielded by four musclemen. His right leg and left arm were broken.

A month later near Niles in the northwest portion of the county, the representative of another independent operator was assaulted by several hoodlums who broke both of his legs with pipes.

In each case, the men were told they were being "taught a lesson."

But thus far investigators have been unable to penetrate the wall of silence. Neither victim, says he knows why he was beaten.

Alex Ties Told

Reportedly, Alex assumed direct operational control of the coin operated machine rackets after his onetime sponsor in the mob, Vogel, moved to Los Angeles last year. Some years ago, Alex was Vogel's chauffeur and bodyguard.

Vogel sold his apartment that occupied the 19th floor of a building at 320 Oakdale av., reportedly for $100,000, and left for California. He is said to have also sold his bed with an electronic panel in the headboard that controled the draw drapery, lights, and posture of the bed.

But his repeated trips to Chicago, in which he usually spends one of every four weeks in the city, aroused the interest of investigators.

When in town, Vogel attends the weekly Monday night poker games staged for top hoodlums in a second floor room of a near north side restaurant. There he conducts business with Alex, other mobsters, and a number of political figures.

C-1

CHICAGO TRIBUNE

CHICAGO, ILLINOIS

EDITION: 3 STAR FINAL

PAGE: 8 COL: 1 SEC: 1

DATE: 3-23-66

EDITOR: W.D. MAXWELL

COPY SENT TO BUREAU
CHICAGO OFFICE

92-345-1092

SEARCHED INDEXED
SERIALIZED FILED
1966
FBI—CHICAGO

b6
b7C

3/31/66

AIRTEL

TO : SAC, SAN FRANCISCO

FROM : SAC, CHICAGO (92-345)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

OO: Chicago

VOGEL is the subject of an intensive investigation under the Criminal Intelligence Program and is identical to FBI Number 4 320 702.

The FBI Identification Division advised on 2/25/66, a copy of the identification record of VOGEL was furnished to the California State Bureau, Sacramento, California, as per their inquiry.

LEAD

SAN FRANCISCO

AT SACRAMENTO, CALIFORNIA. Will determine the purpose of the California State Bureau, Sacramento, inquiry concerning the subject.

2 - San Francisco
(1) - Chicago

RJT:cms
(3)

Post VLL

92-345-1093

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 4/11/66

FROM SAC, LOS ANGELES (92-250)(P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

OO: CHICAGO

Re Los Angeles letter to Chicago dated 2/22/66.

On 1/3/66, Mrs. [redacted] (conceal identity), [redacted] 8440 Sunset Boulevard where VOGEL maintains an apartment, advised that VOGEL had requested that his parking stall be changed from the lower level of the garage to the 1B level. Mrs. [redacted] stated that VOGEL did not like to have to walk up three levels from the garage to the lobby after elevator service to the garage was closed up about 11:00 PM. b6 b7C

Mrs. [redacted] stated that VOGEL now has the parking stall in the southeast corner of the 1B level of the garage. Also, on this date, Mrs. [redacted] stated that she had seen VOGEL in the lobby of the apartment house on that date, but had not recently seen the ~~same~~ woman registered as Mrs. VOGEL. VOGEL's rent has been paid through January, according to source.

On 1/11/66, Mrs. [redacted] advised SA [redacted] that both EDWARD and ANN VOGEL have been in residence at their apartment since she was last contacted, however, she has not seen either of them for the past few days. She recalled that VOGEL's mail box had to be changed and Mr. VOGEL had asked ANN for the old key to the mail box while they were in the lobby at the time the mail box was being changed over. On this occasion, Mrs. [redacted] stated that ANN had a poodle dog with her at this time. On this date, it was observed that no car was in the stall assigned to VOGEL.

2 - Chicago
2 - Los Angeles

AOR/kas
(4)

92-345-1094

SEARCHED INDEXED
SERIALIZED FILED
APR 14 1966
FBI CHICAGO

[redacted]

LA 92-250

On 1/17/66, Mrs. [redacted] advised that Mrs. VOGEL had come into the apartment house on [redacted] This was approximately 4:10 PM, according to Mrs. [redacted] Also, she stated that on 1/15/66, a suitcase belonging to either EDWARD or ANN VOGEL was returned from American Airlines to the desk at the apartment house as someone elses suitcase had been taken from the airport by mistake.

On the morning of 1/18/66, Mrs. [redacted] stated that she had seen VOGEL in the lobby of the apartment house on 1/17/66 and that on the morning of 1/18/66, VOGEL had left his car around 11:30 or 12:00.

On 1/18/66, [redacted] (conceal identity), [redacted] Beverly Hills Health Club, advised that VOGEL had been at the club on [redacted] but had not been at the club on [redacted]

On 1/19/66, Miss [redacted] of American Airlines, [redacted], advised SAs AMEDEE O. RICHARDS, JR. and [redacted] that she [redacted] concerning the mixup on the bags belonging to Mrs. VOGEL of 8440 Sunset Boulevard, Los Angeles, California. Miss [redacted] advised that, according to her records, the Atlantic Transfer Company under delivery supply number 27736, delivered a bag to either apartment 515 or the lobby at 8440 Sunset Boulevard, Los Angeles, California on 1/15/66. Also, the record reflected that the transfer company picked up a bag from that address to return to American Airlines. Miss [redacted] stated that she [redacted] Mrs. VOGEL, who discovered that she had the wrong bag and that Mrs. VOGEL indicated that she had come in on Flight Number 189. Flight 189, according to Miss [redacted] was a Chicago flight and it arrived late at the Los Angeles airport on the night of 1/14/66.

b6
b7C

On this date of 1/19/66, all flights of American Airlines from noon of 1/18/66 through evening of 1/19/66, were checked, but VOGEL's name was not located on any of the passenger lists on flights originating at Los Angeles. Also, all parking lots, including the Valet Parking Lot at the International Airport were checked, but no vehicle known to belong to EDWARD or ANN VOGEL was located in the lot. On 1/19/66, [redacted] Beverly Hills Health Club, advised that VOGEL had not been in the club on that date.

On 1/20/66, T-4 [redacted] (conceal identity), [redacted] 8440 Sunset Boulevard, advised that he had not seen VOGEL in the last couple of days and that it was observed that no car was parked in VOGEL's stall in the garage. Contact was also made at Apartment 515, which belongs to VOGEL, but no response was developed. b6 b7C

On 1/20/66, the following locations in Palm Springs, California were checked by SAs RICHARDS and [redacted] in an attempt to locate VOGEL. The results of these contacts were negative:

El Mirador
The Spa
Trinidad
Canyon Club Inn
Racquet Club
Ramada Inn

Residence of JULIUS ZIMBEROFF, 755 Camino Del Sur, Palm Springs, California.

On 1/26/66, the residence of ANN FENNER, 4655 White Oak, Encino, California, was checked, but no vehicle belonging to her was parked in the yard. Also, on this date the apartment address of VOGEL was parked, but no car was observed in his stall in the garage.

On 1/28/66, Mrs. [redacted] advised SA [redacted] that EDWARD or ANN VOGEL had not been seen for the past several days at the apartment, nor had their car been observed in the garage. SA [redacted] checked the stall assigned VOGEL in the garage, but no car was present.

On 2/2/66, the residence of ANN FENNER, Encino, California, was checked, but no cars were noted in the yard. On 2/2/66, Mrs. [redacted] advised that VOGEL had come into the lobby of the hotel at about 5:00 PM on the night of 2/1/66 and looked like he had returned from a trip. She stated that he checked his mail and took the elevator from the lobby and that she has not seen him since that date. She stated that he, has of that date, was two days behind on his rent, which was most unusual. Also, she stated that two packages were in the lobby for VOGEL, one from Saks 5th Avenue, 9600 Wilshire Boulevard, Beverly Hills, California and one from Tavelman's, 9550 Wilshire Boulevard, Beverly Hills, California. Both of these packages, according to Mrs. [redacted] were addressed to E. D. VOGEL.

b6
b7C

On 2/4/66, Mrs. [redacted] advised that Mrs. VOGEL stopped at the desk in the lobby of the apartment house at approximately 1:30 PM and picked up the packages that were there for VOGEL. One additional package had come for VOGEL from I. Magnin Company on Wilshire Boulevard in Beverly Hills. Also, Mrs. [redacted] advised that Mrs. VOGEL paid the rent for February, but that she has not seen VOGEL since the night of 2/1/66.

On 2/7/66, a check was made at 8440 Sunset, Los Angeles, but VOGEL had not been seen [redacted] nor was his car in his stall in the garage.

On 2/9/66, the residence of ANN FENNER in Encino was checked and both cars registered to FENNER at the residence of 4655 White Oak were in the yard at approximately 10:00 AM on that date. The residence was re-checked at approximately 1:00 PM, but both cars were gone. On this same date, the stall at the garage at the apartment house at 8440 Sunset, was checked, but no car was presently there.

On 2/10/66, SA [redacted] checked all flights on Western Airlines from Los Angeles to Las Vegas from 1/26/66 through 2/9/66 for any travel on the part of VOGEL, but no information was developed from the passenger lists indicating that either EDWARD or ANN VOGEL had traveled under their true names. Also, on this date, both the residence of ANN FENNER in Encino, and the apartment house on Sunset, were checked, but neither VOGEL nor any of the vehicles belonging to ANN FENNER were observed at either location. b6 b7C

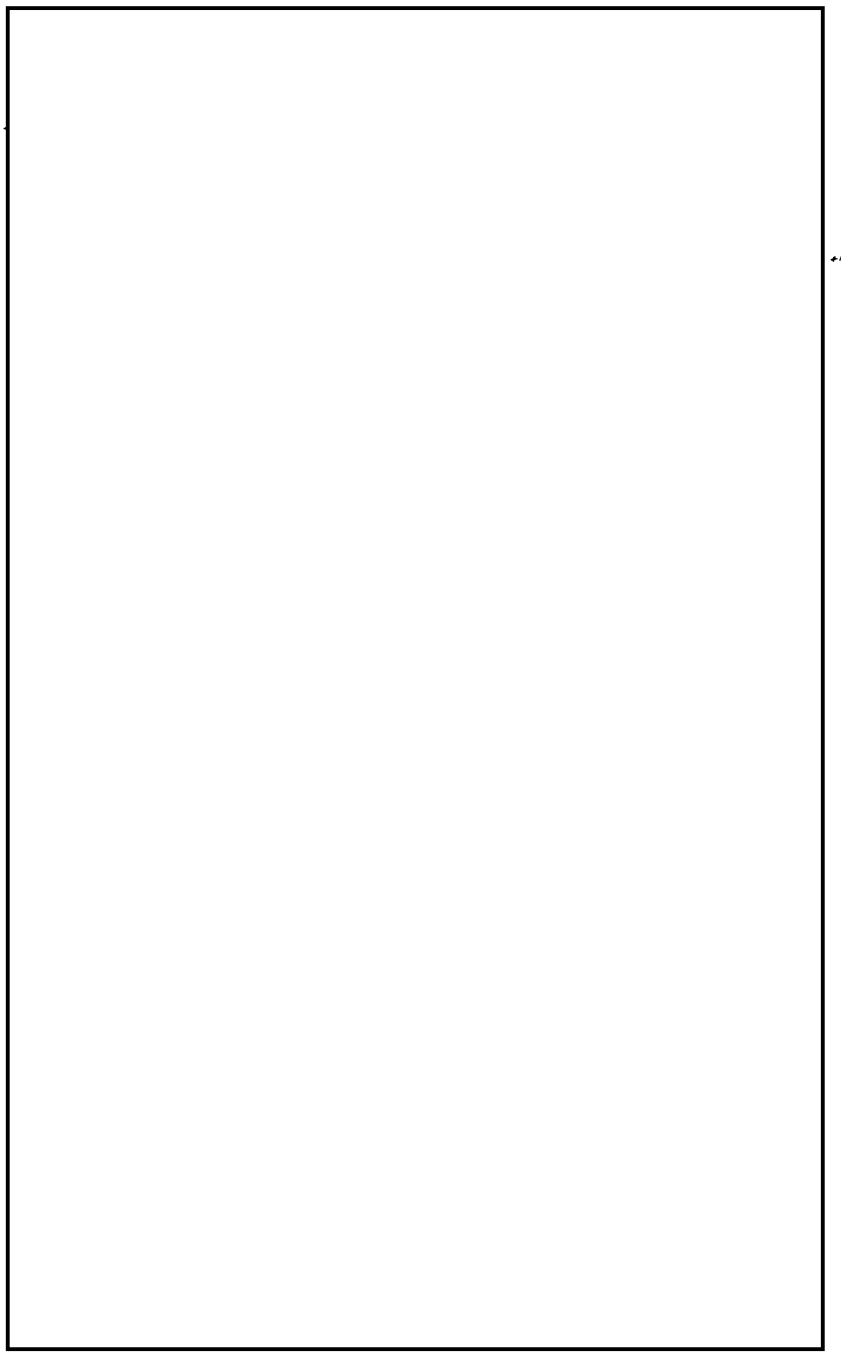
On 2/11/66 and 2/15/66, ~~Mrs.~~ [redacted] was contacted at 8440 Sunset, Los Angeles, but on both occasions advised that she had not seen VOGEL or his wife.

On 2/15/66, both cars registered to ANN FENNER were noted to be parked in the yard of her home, 4655 White Oak, Encino, at approximately 3:50 PM. On 2/21/66, ~~Mrs.~~ [redacted] advised that VOGEL had come by the desk on 2/19/66 and paid the March rent, but other than that he had not seen VOGEL around the apartment house. On 2/25/66, ~~Mrs.~~ [redacted] was contacted and advised that she had not seen VOGEL.

On 3/7/66, the residence of ANN FENNER, Encino, was checked, but no activity was noted, nor were any of her cars in the yard.

On 3/8/66, ~~Mrs.~~ [redacted] advised SA [redacted] that ANN VOGEL was in the lobby of the apartment house on 3/7/66, but that she had not seen EDWARD VOGEL since she had last reported seeing him to this Office.

[redacted] b7D



b7D

LA 92-250

The above information is confidential and should be made public only after a subpoena duces tecum directed [redacted] b7D

On 3/17/66, Mrs. [redacted] advised that on [redacted] Mrs. VOGEL was at the apartment house and picked up a [redacted] that had been left in the hallway in front of their apartment. This [redacted] had been delivered [redacted] and was brought to the desk after having been in the hallway for two days. b6 b7C

On 3/21/66, the residence of ANN FENNER was checked, but no cars were noted in her yard.

On 3/23/66, the VOGEL's bank account at [redacted] Sunset and La Cienega Branch, was checked and the results of this check will be furnished Chicago by separate communication.

On 3/28/66, Mrs. [redacted] advised that Mr. VOGEL came to the desk on 3/23/66 at approximately 10:30 AM and gave them a rent check, which was postdated as of 3/31/66. Mrs. [redacted] stated that VOGEL still has a double lock on his door and that [redacted] VOGEL's door. Mrs. [redacted] stated that she and [redacted] are of the impression that VOGEL does not spend much time at the apartment and that she seems to have no knowledge of anyone coming to the apartment to see VOGEL.

LA 92-250

LEADS

CHICAGO

AT CHICAGO, ILLINOIS: Will advise if the USA, Chicago still desires to serve [redacted] with a subpoena for any Federal Grand Jury appearance and if so advise Los Angeles so that definite steps can be made to locate and then keep [redacted] under surveillance to effect a successful service of any desired subpoena. b3

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: (1) Will continue to check residence address of VOGEL, 8440 Sunset.

(2) Will continue to monitor his bank statement on a monthly basis and will continue to check telephone calls both from the residence of ANN FENNER and from VOGEL's apartment.

(3) Maintain contact with the Beverly Hills Health Club for information concerning VOGEL's attendance at that club.

STATE OF CALIFORNIA
DEPARTMENT OF JUSTICE
BUREAU OF CRIMINAL IDENTIFICATION AND INVESTIGATION
P. O. Box 1859, Sacramento

FORM CII-9A

The following CII record, NUMBER

IS FOR OFFICIAL USE ONLY

2 977 229*

19 L 1 U 001 12
14 1 U 011 10

5-6½ 180 7-16-1895

EDWARD DAVID VOGEL FBI# 349 702

ARRESTED OR RECEIVED	DEPARTMENT AND NUMBER	NAME	CHARGE	DISPOSITION
ALIAS: DUTCH VOGEL; EDWARD DAVID WALTERS; EDWARD DAVID WRENN; EDWARD DAVID BROWN;				
2-2-45	PD CHICAGO, ILL. D-33254	EDWARD VOGEL	G.P.	
*4-13-51	PD PALM BEACH, FLA. A-1684	EDWARD DAVID VOGEL	INV.	4-13-51 REL. AFTER FINGERPRINTING
*11-4-55	PD CHICAGO, ILL. D-33254	EDWARD VOGEL	INQUIRY	

93-32-1095
SEARCHED L INDEXED
SERIALIZED FILED
APR 15 1966
b6
b7C

Entries indicated by asterisk (*) are not verified by fingerprints in CII files.

53330-552 8-65 2.000M ⊙ [32] OPC

FD-36 (Rev. 5-22-64)

F B I

Date: 4/13/66

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO SOP
- ☐ C #1
- ☐ C #2
- ☐ C #3
- ☐ C #4
- ☐ C #5
- ☐ C #7
- ☐ S #1
- ☐ S #2
- ☐ S #3
- ☐ S #4
- ☐ S #5

TO: SAC, CHICAGO (92-345)

FROM: SAC, SAN FRANCISCO (92-378) P

SUBJECT: EDWARD DAVID VOGEL, aka
AR
OO: Chicago

Re: Chicago Airtel to San Francisco dated 3/31/66.

Chicago requested San Francisco to determine purpose of the California State Bureau, Sacramento, inquiry concerning the subject.

AT SACRAMENTO, CALIFORNIA

On 4/8/66, MR. [redacted] Intelligence Unit, California State Bureau of Criminal Identification and Investigation (CII), furnished the enclosed copy of their record, CII #2 977 229, regarding EDWARD DAVID VOGEL.

Mr. [redacted] advised that their office requested the FBI identification record of the Subject to complete their files regarding the Subject. He advised their office is preparing an L.E.I.U. (LAW ENFORCEMENT INTELLIGENCE UNIT) file on the Subject, as a result of an inquiry from the PD, Chicago, Illinois.

b6
b7C

2 Chicago (ENC. 1)
1 San Francisco

AJT
(3)

62-3245-1096

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 15 1966
FBI CHICAGO

[redacted]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 5-22-64)

FBI

Date: 5/2/66

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL AIR MAIL (Priority)

- SAC
- ASAC
- CC
- ASST CC
- STENO SOP
- C-#1
- C-#2
- C-#3
- C-#4
- C-#5
- C-#7
- S-#1
- S-#2
- S-#3
- S-#4
- S-#5

TO: SAC, CHICAGO (92-345)

FROM: SAC, LOS ANGELES (92-250) (P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

OO: Chicago

Re Los Angeles airtel, 4/26/66.

On 4/29/66, [redacted] (conceal), [redacted] Beverly Hills Health Club, advised that VOGEL appeared at the club on Thursday, [redacted]

On 5/2/66, [redacted] advised that VOGEL was also at the club on Saturday, [redacted]

On all occasions, VOGEL was by himself at the club, according to [redacted]

b6
b7C

2 - Chicago
2 - Los Angeles

AOR:kmf
(4)

92-345-1097

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 3 1966
FBI - LOS ANGELES

[redacted]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago 92-345

DATE: May 5, 1966

FROM : Director, FBI 92-3086

SUBJECT: EDWARD DAVID VOGEL
AR

Advise date report submitted and name of reporting Agent.

done
Rpt
report sent out
5/3/66 Chout
today showing
VM

92-345-1098

SEARCHED INDEXED
SERIALIZED FILED
MAY 6 1966
FBI—CHICAGO

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted]

DATE: 3-24-66

FROM : SA, SAM T. GALOVICH

☐ CI ☐ SI ☐ RCI ☒ PSI

b6
b7C
b7D

SUBJECT: [redacted]

Dates of Contact

3-18-23-66

Titles and File #s on which contacted

GUS ALEX	92-373	(SA,
VOGEL, EDWARD	92-345	(SA [redacted]

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

Informant advised he saw GUS ALEX at 188 W Randolph on [redacted] at which time he visited attorneys BIEBER & BRODKIN and POSTL'S Health Club. [redacted] necessary for forthcoming service of subpoena before FGJ). Informant advised he has not see EDWARD VOGEL for [redacted] and whereabouts are unknown to informant. On [redacted] Informant advised seeing GUS ALEX in building at 188 W Randolph. Whereabouts of ALEX will be followed closely by Informant.

b3
b7D

☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Same	Same

Personal Data

No change

92-345-1099

SEARCHED
SERIALIZED
INDEXED
FILED

FD-36 (Rev. 5-22-64)

FBI

Date: 4/26/66

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL AIR MAIL (Priority)

- SAC
- 1SAC
- CC
- ASST CO
- STENO SOS
- C-#1
- C-#2
- C-#3
- C-#4
- C-#5
- C-#7
- S-#1
- S-#2
- S-#3
- S-#4
- S-#5

TO SAC, CHICAGO (92-345)

FROM SAC, LOS ANGELES (92-250)(P)

RE EDWARD DAVID VOGEL, aka.
AR
OO: Chicago

Re Los Angeles let to Chicago, 4/11/66.

On 4/20/66, [redacted] Braemor Apartments, 8440 Sunset Boulevard, advised that VOGEL left the apartment on 4/19/66 and was carrying two suitcases with him. [redacted] did not observe whether or not VOGEL left in a car.

On 4/22/66, [redacted] Spa Hotel, Palm Springs, California, advised SA [redacted] that VOGEL registered at the hotel on 4/19/66.

[redacted] advised that VOGEL was in Palm Springs for the recent [redacted] JULIUS ZIMBEROFF, 755 Camino Del Sur, Palm Springs, California. Also [redacted] advised that [redacted] Los Angeles, registered at the Spa Hotel on 4/22/66 and [redacted] the [redacted] did not have the first name of ZIMBEROFF's [redacted]

b6
b7C

Additional guests registered at the hotel [redacted] included Mr. and Mrs. [redacted] Chicago, Illinois; Mr. and Mrs. [redacted] Los Angeles; and Mr. and Mrs. [redacted] Chicago, Illinois.

92-345-1100

SEARCHED INDEXED
SERIALIZED FILED
APR 28 1966

2 - Chicago
3 - Los Angeles

AOR/jlm
(5)

Approved: _____ Sent _____
Special Agent in Charge

According to [redacted] took place on the evening of 4/24/66 in a private ballroom. The hotel did not receive a copy of the guest list.

On 4/14/66 and 4/18/66, [redacted] Beverly Hills Health Club, advised that VOGEL had not been in the club since the later part [redacted] stated he would advise as soon as VOGEL returned. On 4/25/66, [redacted] advised that VOGEL had not returned to the Braemor Apartments. b6 b7C

On 4/25/66, [redacted] advised that the registration of VOGEL reflected he expected to remain at the Spa Hotel until 4/28/66.

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will attempt to ascertain when VOGEL returns to Los Angeles.

AT PALM SPRINGS, CALIFORNIA: Will check telephone calls of VOGEL at the Spa Hotel.

(2) Will check for any newspaper publicity concerning [redacted] ZIMBEROFF [redacted]

DIRECTOR, FBI (92-3086) 5/9/66

SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, aka
ANTI-RACKETEERING

Reurlet dated 5/5/66.

Report of SA [redacted] submitted b6 b7C
May 3, 1966.

2 - Bureau
(1) - Chicago

RJT:MLB
(3)

92-345-1101

SEARCHED
SERIALIZED
INDEXED
FILED

Report Form
FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
CHICAGO	CHICAGO	5/2/66	1/2/66 - 4/14/66

TITLE OF CASE

EDWARD DAVID VOGEL, aka

Report made by: SA [redacted] CHARA

Typed By: cmc

AR

b6
b7C

Synopsis:
XXXXX

REFERENCES: Report of SA [redacted] dated 1/5/66 at Chicago.
Los Angeles letter to Chicago, 4/11/66. (IO)
Los Angeles airtel to Chicago, 3/22/66. (IO)
Chicago teletype to Los Angeles, 1/18/66. (IO)
Los Angeles teletype to Chicago, 1/20/66. (IO)

- P -

ENCLOSURES

TO THE BUREAU (2)

Two copies of a letterhead memorandum characterizing informants utilized in this report.

COVER PAGE

Pending Over One Year. Yes.
Pending Prosecution Over Six Months. No.

Approved: Special Agent In Charge

Do not write in spaces below

Copies made:

3 - Bureau (92-3086) (Enc. 2)
1 - USA, Chicago
2 - Los Angeles (92-250)
(2) - Chicago (92-345)

92-345-1102

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cc Chicago 4, 5, 8, 9, 13

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1956 O—365319

CG 92-345

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. 1. Will continue to maintain contact with sources covering the subject's Los Angeles residence as well as subject's paramour, ANN FENNER's, residence and the Beverly Hills Athletic Club regarding subject's activities.

2. Will continue to review subject's checking account as well as ANN FENNER's checking account for financial data.

3. Will maintain contact with telephone company at subject's residence to determine his contacts.

4. Will conduct any other logical investigation to determine subject's activities and associates in the Los Angeles area.

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct all logical investigation concerning VOGEL's activities, associates and legitimate enterprises on a continuing basis.

ADMINISTRATIVE

Bank information contained herein on November 19, 1965, and January 21, 1966, was made available through [redacted] Sunset - La Cienega Branch, 8490 Sunset Boulevard, Los Angeles, California.

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Bank information obtained on February 21, 1966, was obtained through [redacted] Sunset - La Cienega Branch.

On March 25, 1966, PCI [redacted] advised SA EUGENE I. SATHER the following information. This information is contained in the Administrative Section to protect informant inasmuch as the informant and EARL KIES were the only ones present at the time of the conversation:

Informant advised that he [redacted] Illinois, in connection with [redacted] Illinois, and while there, he had a conversation with EARL KIES, General Manager of Apex Amusement Corporation, owned by subject, and the informant [redacted] KIES that [redacted] Informant's [redacted] According to the informant, KIES stated, [redacted] JULIUS (ZIMBEROFF, Assistant General Manager) [redacted] Informant further advised that [redacted] Illinois, has recently lost a stop to Apex. b6 b7C b7D

INFORMANTS

Chicago T-1 is [redacted] contacted by SA [redacted] on January 28, 1966.

Chicago T-2 is PCI [redacted] contacted by SA SAM T. GALOVICH on March 16, 1966. b6 b7C b7D

Chicago T-3 is LV 48-C* as of July, 1961.

Chicago T-4 is Mrs. [redacted] 8440 Sunset Boulevard Apartments in Los Angeles by request.

Chicago T-5 is [redacted] Beverly Hills Health Club by request.

Chicago T-6 is [redacted] contacted by SA [redacted] January 20, 1966.

Chicago T-7 is PCI [redacted] contacted by SA [redacted] on April 14, 1966.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted]
Date: 5/3/66

Office: Chicago

Field Office File #: 92-345

Bureau File #: 92-3086

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Title: EDWARD DAVID VOGEL

Character: ANTIRACKETEERING

Synopsis: Subject continues to maintain residence in Los Angeles, California, where his paramour, ANN FENNER, uses the name of Mrs. ANN VOGEL. Subject's activities and travel between Los Angeles and Chicago set forth. On 1/17/66, subject deposited $30,000.00 in cash in joint checking account of EDWARD and ANN VOGEL in Los Angeles, California. Subject in telephonic contact with ALLAN D. SACHS, employee of JOHN FRANK DREW in Las Vegas, Nevada. SACHS also is part owner of the Tropicana Hotel in Las Vegas, Nevada.

- P -

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CG 92-345

DETAILS:

RELATIVES

Vogel

On January 20, 1966, Chicago T-1 advised that EDWARD VOGEL [redacted] who was recently [redacted] name unknown, who is believed to be residing in [redacted]. He advised that [redacted] LESLIE KRUSE. He advised that [redacted] Buick Pontiac in Chicago and a close friend of GUS ALEX and ELDIE VOGEL [redacted] b6 b7C b7D

ASSOCIATES

It was previously reported that on September 8, 1965, a telephone call was made from telephone number 650-7349, assigned to EDWARD VOGEL at 8440 West Sunset Boulevard, Apartment 15, Los Angeles, California, to Las Vegas, Nevada, telephone number 382-7020.

Records of the current telephone directory, Las Vegas, Nevada, reflects telephone number 382-7020 is listed to ALLAN D. SACHS, 1020 Griffith Avenue.

[redacted] Records Bureau, Clark County Sheriff's Office, Las Vegas, advised Investigative Clerk [redacted] on December 22, 1965, that records of that department, under number 60-0230, reflect that ALLAN DAVID SACHS, spouse LOIS, Sachs was fingerprinted by that department on May 13, 1957, when he was an applicant for position as bowman at the Tropicana Hotel. Records further reflect that he was also fingerprinted December 22, 1953, when he was an applicant for position as a dealer at the Thunderbird. During the years from 1952 to 1957, he was employed as a bowman at the Dunes Hotel, Fremont Hotel, and the Royal Nevada Hotel. He listed employment as a dealer for J. F. DREW, 1100 Lake Shore Drive, no city listed. b6 b7C

It is noted J. F. DREW may be identical with JOHN FRANK DREW, Vice-President and owner of record of five percent of the Stardust Hotel. JOHN FRANK DREW originally came from Chicago many years ago, where he allegedly operated numerous "floating" crap games.

CG 92-345

Chicago T-3 advised in July, 1961, that there is little doubt that JOHN FRANK DEMY is a direct representative at the Stardust Hotel for SAMUEL M. GIANCANA.

[redacted], Civil Section, Clark County Sheriff's Office, advised Investigative Clerk [redacted] on December 22, 1965, that records of that department, under number 40-1451, reflects that on October 16, 1957, ALLAN SACHS was granted a county license to own .527% in the Tropicana Hotel. On this application, SACHS also listed employment as a dealer in the Hotel Nacional, Havana, Cuba, no dates listed. b6 b7C

Records of the Sheriff's Office reflect the following description of SACHS:

Race	White
Sex	Male
Nationality	American
Date of Birth	July 17, 1925
Place of Birth	Chicago, Illinois
Height	5' 11"
Weight	180 pounds
Hair	Black
Eyes	Hazel

[redacted] b7D

CG 92-345

[redacted] b7D

The above information is confidential and should only be made public as to the issuance of a subpoena duces tecum to

[redacted]

A Public Source Operator of the Illinois Bell Telephone Company furnished the following information concerning the listed telephone numbers:

282-0866	Unlisted
883-8080	Unlisted

[redacted] b6 b7C

CG 92-243

LEGITIMATE ENTERPRISES

On January 20, 1966, Chicago T-6 advised that Zenith Vending Company presently delivers cigarettes to the General Smokers Cigarette Service, Incorporated. Chicago T-6 advised that he believes General Smokers Cigarettes Service, Incorporated, is owned by EDDIE VOGEL.

(This allegation has previously been investigated and the owners of record were identified.)

On April 14, 1966, Chicago T-7 advised that he was [redacted] Apex Amusement Corporation and related companies. He advised that [redacted] the informant, was offered a position of [redacted] when he met with RALPH CAPONE, JAKE GUZIK, EDDIE VOGEL and LC GINNIS; however, he [redacted] He advised that for many years LC GINNIS and "GILPY" JANCHEY operated a coin machine company directly on behalf of AL CAPONE. He advised that after AL CAPONE's departure, VOGEL became the immediate boss for LC GINNIS and JANCHEY. He advised that LC GINNIS formerly owned the Lions Manufacturing Company which manufactured gambling-type pinball machines and was merely a front man for the "outfit." b6 b7C b7D

Chicago T-7 advised that [redacted] Rovera Vending Company on Madison Avenue in Chicago, [redacted] VOGEL and [redacted] connection or association with VOGEL.

PLACES FREQUENTED

On March 18, 1966, Chicago T-2 advised that he had not observed VOGEL frequenting the building at 188 West Randolph Street, which houses Postl's Health Club, for the past week. He advised that VOGEL usually frequents Postl's Health Club on a daily basis when he is in the Chicago area.

TRAVELS

On January 18, 1966, [redacted] Chicago, Illinois, advised that VOGEL has not been observed at his apartment for over a week. b6 b7C

CG 92-345

On January 23, 1968, Chicago T-1 advised that EDDIE VOGEL was [redacted] when he was [redacted] in Chicago. b7D

On January 3, 1968, Chicago T-4 advised that VOGEL continues to maintain an apartment with Mrs. AIMI VOGEL (AIMI FENNEN) at 8440 Sunset Boulevard, Los Angeles, California. Chicago T-4 advised that VOGEL had requested that his parking stall be changed from the lower level of the garage to the 1B level as VOGEL did not like to walk up three levels stairs from the garage to the lobby after elevator service to the garage was closed after 11:00 p.m.

Chicago T-4 stated that VOGEL now has the parking stall in the southwest corner of the 1B level of the garage. Chicago T-4 advised that she observed VOGEL in the lobby of the apartment building on January 3, 1968, but had not recently observed the woman registered as Mrs. VOGEL. VOGEL's rent has been paid through January according to the source.

On January 11, 1968, Chicago T-4 advised SA [redacted] that both EDWARD and AIMI VOGEL have been in their apartment in California since January 3, 1968. She advised that VOGEL's mailbox had to be changed and Mr. VOGEL had asked AIMI for the old key to the mailbox while they were in the lobby. Chicago T-4 advised that AIMI VOGEL has a poodle dog. b6 b7C

On January 17, 1968, Chicago T-4 advised that Mrs. VOGEL had come into the apartment house on January 14, 1968, [redacted] This was approximately 4:10 p.m. according to Chicago T-4. Also, she stated that on January 15, 1968, a suitcase belonging to either EDWARD or AIMI VOGEL was returned from American Airlines to the desk at the apartment house as someone elses suitcase had been taken from the airport by mistake.

On the morning of January 18, 1968, Chicago T-4 stated that she had seen VOGEL in the lobby of the apartment house on January 17, 1968, and that on the morning of January 18, 1968, VOGEL had left in his car around 11:30 a.m. or 12:00.

CG 92-345

On January 18, 1966, Chicago T-5, of the Beverly Hills Health Club, advised that VOGEL had been at the club on [redacted] but had not been at the club on [redacted]

On January 19, 1966, Miss [redacted] American Airlines, [redacted] advised SAs ALMEDE O. RICHARDS, Jr. and [redacted] that [redacted] the mixup on the bags belonging to Mrs. VOGEL of 8440 Sunset Boulevard, Los Angeles, California. Miss [redacted] advised that, according to her records, the Atlantic Transfer Company under delivery supply number 27736, delivered a bag to either apartment 515 or the lobby at 8440 Sunset Boulevard, Los Angeles, California, on January 15, 1966. Also, the record reflected that the transfer company picked up a bag from that address to return to American Airlines. Miss [redacted] stated that [redacted] Mrs. VOGEL, who discovered that she had the wrong bag and that Mrs. VOGEL indicated that she had come in on Flight Number 109. Flight 109, according to Miss [redacted] was a Chicago flight and it arrived late at the Los Angeles airport on the night of January 14, 1966. b6 b7C

On this date of January 19, 1966, all flights of American Airlines from noon of January 18, 1966, through evening of January 19, 1966, were checked, but VOGEL's name was not located on any of the passenger lists on flights originating at Los Angeles. Also, all parking lots, including the Valet Parking Lot at the International Airport were checked, but no vehicle known to belong to EDWARD or ANN VOGEL was located in the lot. On [redacted] Beverly Hills Health Club, advised that VOGEL had not been in the club on that date.

On January 20, 1966, Chicago T-4 advised that he had not seen VOGEL in the last couple of days and that it was observed that no car was parked in VOGEL's stall in the garage. Contact was also made at Apartment 515, which belongs to VOGEL, but no response was developed.

On January 20, 1966, the following locations in Palm Springs, California, were checked by SAs RICHARDS and [redacted] in an attempt to locate VOGEL. The results of these contacts were negative:

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CG 92-345

El Mirador
The Ca
Trinidad
Canyon Club Inn
Racquet Club
Ramada Inn

Residence of JULIUS ZIMMEROFF, 755 Camino Del Sur, Palm Springs, California.

On January 20, 1983, the residence of ANN FENNER, 4055 White Oak, Encino, California, was checked, but no vehicle belonging to her was parked in the yard. Also, on this date the apartment address of VOGEL was checked, but no car was observed in his stall in the garage.

On January 23, 1983, Chicago T-4 advised SA [redacted] that LEONARD or ANN VOGEL had not been seen for the past several days at the apartment, nor had their car been observed in the garage. SA [redacted] checked the stall assigned VOGEL in the garage, but no car was present.

On February 2, 1983, the residence of ANN FENNER, Encino, California, was checked, but no cars were noted in the yard. On February 2, 1983, Chicago T-4 advised that VOGEL had come into the lobby of the hotel at about 5:00 p.m. on the night of February 1, 1983, and looked like he had returned from a trip. She stated that he checked his mail and took the elevator from the lobby and that she has not seen him since that date. She stated that he, as of that date, was two days behind on his rent, which was most unusual. Also, she stated that two packages were in the lobby for VOGEL, one from Saks Fifth Avenue, 9900 Wilshire Boulevard, Beverly Hills, California, and one from Tavelman's, 9550 Wilshire Boulevard, Beverly Hills, California. Both of these packages, according to Chicago T-4, were addressed to E. D. VOGEL.

On February 4, 1983, Chicago T-4 advised that Mrs. VOGEL stopped at the desk in the lobby of the apartment house at approximately 1:30 p.m. and picked up the packages that were there for VOGEL. One additional package had come for VOGEL from I. Magnin Company on Wilshire Boulevard in Beverly Hills. Also, Chicago T-4 advised that Mrs. VOGEL paid the rent for February, but that she has not seen VOGEL since the night of February 1, 1983.

On February 7, 1966, a check was made at 8440 Su
Los Angeles, but VOGEL [redacted] b6 b7C
was his car in his stall in the garage.

On February 9, 1966, the residence of ANN FENNER Encino was checked and both cars registered to FENNER at t residence of 4655 White Oak were in the yard at approximat 10:00 a.m. on that date. The residence was re-checked at approximately 1:00 p.m., but both cars were gone. On this same date, the stall at the garage at the apartment house at 8440 Sunset, was checked, but no car was presently there.

On February 10, 1966, SA [redacted] checked all flights on Western Airlines from Los Angdes to Las Vegas from January 26, 1966, through February 9, 1966, for any travel on the part of VOGEL, but no information was doveloped from the passenger lists indicating that either EDWARD or ANN VOGEL had traveled under their true names. Also, on this date, both the residence of ANN FENNER in Encino, and the apartment house on Sunset, were checked, but neither VOGEL nor any of the vehicles belonging to ANN FENNER were observed at either location.

On February 11, 1966, and February 15, 1966, Chicago T-4 was contacted at 8440 Sunset, Los Angeles, but on both occasions advised that she had not seen VOGEL or his wife.

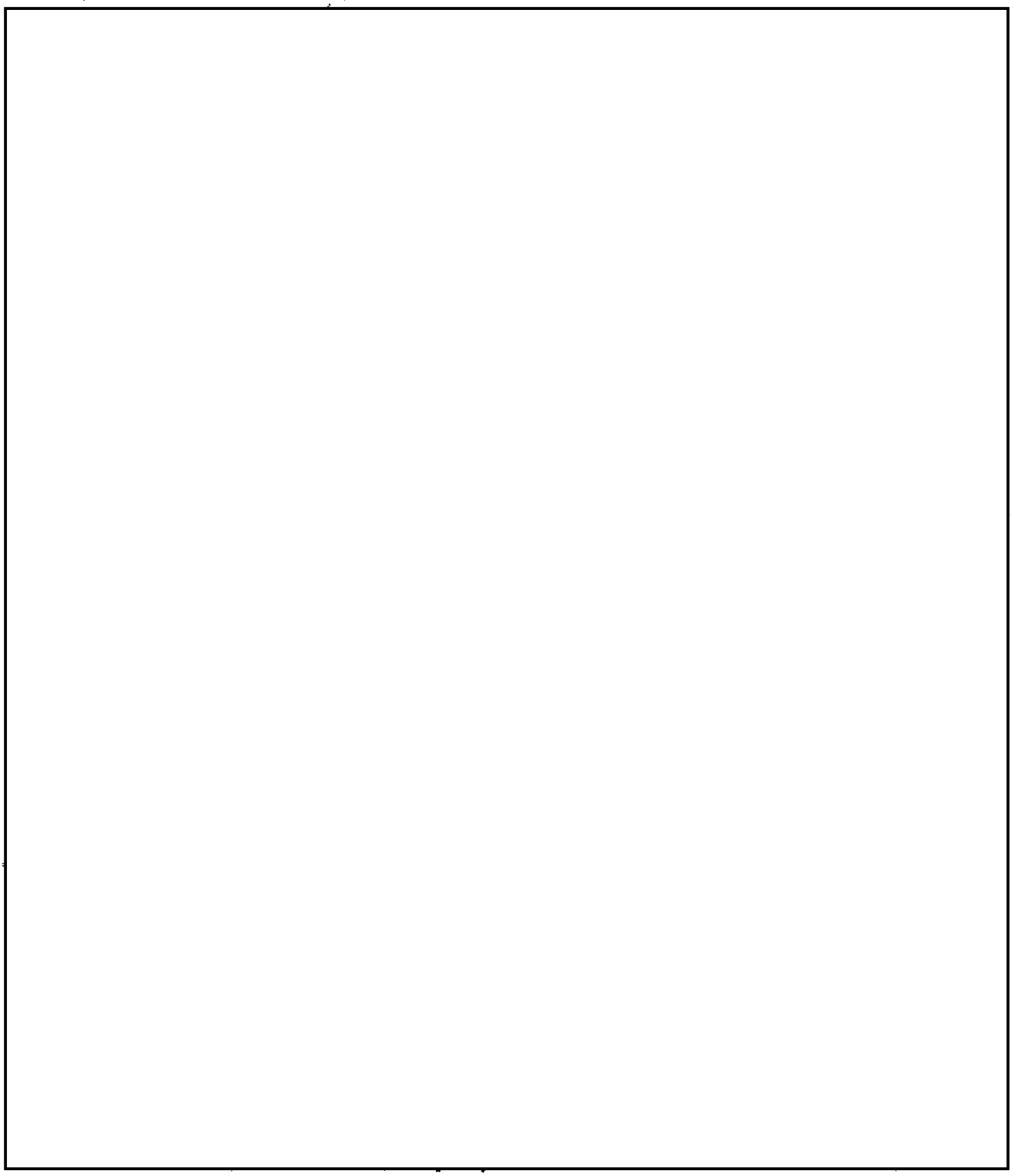
On February 15, 1966, both cars registered to ANN FENNER were noted to be parked in the yard of her home, 4655 White Oak, Encino, at approximately 3:50 p.m. On February 21, 1966, Chicago T-4 advised that VOGEL had come by the desk on February 10, 1966, and paid the March rent, but other than that she had not seen VOGEL around the apartment house. On February 25, 1966, Chicago T-4 was contacted and advised that she had not seen VOGEL.

On March 7, 1966, the residence of ANN FENNER, Encino, was checked, but no activity was noted, nor were any of her cars in the yard.

On March 8, 1966, Chicago T-4 advised SA [redacted] that ANN VOGEL was in the lobby of the apartment house on March 7, 1966, but that she had not seen EDWARD VOGEL since she had last reported seeing him to this Office.

b7D

CG 92-345



CG 92-345

The above information is confidential and should be made public only after a subpoena duces tecum directed [redacted] b7D

On March 17, 1966, Chicago T-4 advised that on [redacted] Mrs. VOGEL was at the apartment house and picked up [redacted] that had been left in the hallway in front of their apartment. This [redacted] and was brought to the desk after having been in the hallway for two days.

On March 21, 1966, the residence of ANN FENNER was checked, but no cars were noted in her yard.

On March 23, 1966, Chicago T-4 advised that Mr. VOGEL came to the desk on March 23, 1966, at approximately 10:30 a.m. and gave them a rent check, which was postdated as of March 31, 1966. Chicago T-4 stated that VOGEL still has a double lock on his door and that [redacted] VOGEL's door. Chicago T-4 stated that she [redacted] are of the impression that VOGEL does not spend much time at the apartment and that she seems to have no knowledge of anyone coming to the apartment to see VOGEL.

FD-32 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
May 2, 1960

In Reply, Please Refer to
File No. 92-345

Title EDWARD DAVID VOOSE

Character ANTI RACKETEERING

Reference Report of Special Agent
[redacted]
dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

3 - Bureau (92-3086)
1 - USA, Chicago
2 - Los Angeles (92-250)
(2) - Chicago (92-345)

RJT:cms
(8)

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92-345

Chicago, Illinois
May 3, 1966

EDWARD DAVID VOGEL
ANTI RACKETEERING

Reference report of Special Agent [redacted] dated and captioned as above. b6 b7C

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual familiar with the activities of several Chicago hoodlums and their personal habits.

Chicago T-2 is an individual familiar with the activities at 188 West Randolph Street, Chicago, Illinois.

Chicago T-3 is an individual familiar with hoodlum influence in Las Vegas, Nevada, gambling casinos.

Chicago T-4 is an individual familiar with the activities of the subject at 8440 Sunset Boulevard, Los Angeles, California.

Chicago T-5 is an individual familiar with persons frequenting Beverly Hills Health Club in Beverly Hills, California.

Chicago T-6 is an individual familiar with the cigarette machine business in the Chicago area.

Chicago T-7 is [redacted] b7D

2 - Bureau (92-3086)
2 - Chicago (92-345)

RJT:cms
(3)

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SAC, CHICAGO (92-1211) May 23,1966

[redacted] Correlation Clerk

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[redacted]

INFORMATION CONCERNING -

This correlation memo contains all identican and questionable Criminal references; there Wone no identical Security references.

Check Search Slip for 92-350 references.

I. GENERAL CRIMINAL ACTIVITIES

62-3679-331

Teletype from SAC, Salt Lake City to Director and SAC, Chicago, dated 7/16/46 re: CAPGA.

[redacted] advised [redacted] stopped in Las Vegas, Nevada, one night approximately [redacted] enroute to LosAngeles. [redacted] observed in LasVegas yesterday alone. Claimed he had not seen [redacted] for two or three weeks and did not know his whereabouts but believed [redacted] presently in New York. [redacted] described as small time gambler who travels considerably.

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The writer is unable to determine whether the above is identical with Subject of memo.

62-3679-359

Teletype to SAC, Cleveland from SAC, Chicago dated 7/17/46 re: CAPGA.

Same information as 62-3679-331.

The writer is unable to determine whether the above is identical with Subject of memo.

1 - 92-345
1 - SA [redacted]
62
(3)

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92-345 — 1104
FBI - CHICAGO
Filed 2 VM

92-1211

"Chicago American"
Diamond Final Edition
1/25/62
p.1,c.8

92-466-1002-p.2

"Family Gone, Estimate Loss Up to 1 Million".

A prominent north shore business man and his family have vanished after he ran up a string of debts and allegedly defrauded several finance firms by using juke boxes as collateral for loans.

The central figure is CARL R. GREENE, 44, of Glencoe, former president of a vending machine corporation and of a juke box firm. Business associates say he is "one of the cleverest, most persuasive business men" they ever met.

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EXCERPT:

Last year, [redacted] large vending corporation [redacted] once reputable juke box distributing company, when [redacted] on all sides.

In February, 1961, [redacted] the Vending Corporation of America, at 5251 North Av.

[redacted] vending corporation, said [redacted] was highly recommended [redacted] "by a number of business firms," and that [redacted] was [redacted] the corporation.

In October, 1961, board members reportedly asked the [redacted] Both complied.

[redacted]
Securities Exchange Commission

92-1241-1

92-1211

On 7/6/62, Mr [redacted] Securities Exchange Commission furnished the following information to SA [redacted]

Midwest Triumph and Midstates Jaguar are both [redacted] two individuals, [redacted]

[redacted] is thought by Mr. [redacted] to the notorious FRATTO brothers, and Mr. [redacted] also had heard that [redacted] has some connection with a Mr. [redacted] of the [redacted]

The writer is unable to determine whether the above is identical with Subject of memo. b6 b7C

[redacted]

92-1190-96-p.22,23

On 12/27/62, [redacted] advised SAs WILLIAM A. MEINCKE and JOSEPH G. SHEA that he is [redacted] Vencoa Music, Inc., 5251 West North Avenue, Chicago, Illinois, which is the same address for Vending Corporation of America. He stated that he [redacted] Vencoa Music, Inc., and is [redacted] Vending Corporation of America. He stated that his home address is [redacted] Illinois, and that his phone at home is ORchard 6-2977.

[redacted] said that Vencoa Music, Inc., has been in business for five years and that at the present time he buys his records for his jukeboxes only from Singer One Stop Record Company. [redacted] advised that in [redacted] of his records from Lormar Distributing Company, Incorporated, and [redacted] Singer One Stop Record Company. He stated that he switched from Lormar Distributing Company, Incorporated, to Singer after [redacted] and purchases all of his records from Singer at 60¢ per record.

[redacted] advised that he has [redacted] placed at various spots in the city of Chicago. He stated that a new company, the [redacted]

both Vencoa Music, Inc., and Vending Corporation of America and deals in shuffle boards, pool tables, and other amusement type games. He said that [redacted] with Vencoa and Vending Corporation of America. [redacted] stated that both of the above companies operates a full vending line of coffee, cigarette, and music box services. b6 b7C

[redacted] advised that he presently [redacted] Chicago, Illinois. He said that [redacted] Vending Corporation of America, and that [redacted] of this corporation. He indicated that a Mr [redacted] who is engaged in [redacted] in Vencoa Music, Incorporated.

[redacted] advised that he has not been pressured in any way by Lormar Distributing Company, Incorporated, to purchase records from that company. He added that no threats concerning the loss of any of his stops have been made to him or anyone connected with Vencoa Music, Incorporated, to persuade him to purchase records from Lormar Distributing Company, Incorporated. He stated that he knows of no instances where pressure or threats of any kind have been used by any of his associates in the jukebox industry to purchase records from Lormar Distributing Company, Incorporated. [redacted] said that he was not familiar with the E and E Amusement Company, 3158 West Fifth Avenue, Chicago, and was not familiar with TONY ERICE.

92-0-193

Memo to SAC, Chicago from SA EUGENE I. SATHER, dated 4/24/64 re: [redacted] Vending Corporation of America, 5251 West North Avenue, Chicago.

At 8:30 AM, [redacted] Chicago, telephonically contacted the Chicago Office to advise that he had [redacted] juke box from his restaurant, [redacted] Chicago. He said he [redacted] that his service was poor and that he was going to put a jukebox belonging to [redacted] in its place. [redacted]

[redacted] said he received a call from [redacted] on [redacted] told him that he had better not move another jukebox in his restaurant. He said [redacted] used some "tough talk" and said he would see about 1:00 PM on [redacted]

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At 11:45 AM, 4/24/64 [redacted] was interviewed by SA SATHER at his [redacted]

[redacted] advised he first got involved with [redacted] about [redacted] ago when he put in a jukebox belonging to [redacted] in [redacted] He said at the time he was [redacted] and that [redacted] He said he [redacted] at this time at [redacted] He said when he received the [redacted] ago they wanted [redacted] said he had gone to [redacted] by the name of [redacted] balked at the [redacted] made a call to [redacted] This reduced the [redacted] and [redacted] signed the note.

[redacted] said he became very disenchanted with [redacted] after the second note, poor service of the jukebox was also considered. [redacted] said he got in contact with [redacted] and [redacted] said he would put a jukebox in because [redacted] box did not have any stickers on them. (Stickers are undoubtedly Recorded Music and Commercial Phonograph stickers which have to be on member jukeboxes to be protected from "stop jumping"). [redacted] said he was also going to throw the cigarette machines belonging to [redacted]

In addition, [redacted] said he would give [redacted] and that way be through with [redacted]

[redacted] said when he informed [redacted] about getting his jukebox out he became irate. [redacted] said [redacted] indicated that he [redacted] would do something to [redacted] moved a jukebox in [redacted]

[redacted] said he called the FBI after receiving the call from [redacted] and when [redacted] said he would be here at 1:00 PM [redacted] would undoubtedly make some threats either against [redacted] or himself.

[redacted] said he told [redacted] on the phone that he [redacted] sure is talking big now that he' in with the "outfit". [redacted] said, "What do you mean?" [redacted] said he repeated what he had told him before.

[redacted] said he was not afraid of [redacted] or his connections and intends to stop doing business with him as soon as possible. b6 b7C

At 4:30 PM contact was made with [redacted] again at which time he said he would be leaving his location and [redacted] would not be able to get in touch with him. He said [redacted] did not call him or contact him in any way at 1:00 PM or thereafter.

[redacted] said if he recieved any threats from [redacted] he would get in touch with the FBI and would "be ready to go all the way" as far as [redacted] or any of his associates are concerned. [redacted] did not have any definite information as to hoodlum backing of [redacted] but was certain in his own mind that [redacted] was backed by the hoodlums.

[redacted]

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92-373-1911

On 5/6/64, [redacted] advised SA [redacted], that [redacted] HY LARNER, a [redacted] GUS ALEX and FRANK FERRARO, formerly [redacted] HY GODFREY in his [redacted]

CG 6568-C*

92-345-1009-p.36

On 9/12/64, CG 6568-C* (information from this Source utilized in this report has been carefully paraphrased in order to protect the Source), advised that HY LARNER is now operating as a lieutenant for GUS ALEX rather than EDDIE VOGEL. He advised that LARNER has recently purchased a number of juke box, games and cigarette vending machine businesses, [redacted] Vencoa Music Company.

b6
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[redacted]

92-909-265-p.22

On 11/16/64, [redacted] whose identity is known to the Bureau, advised SA JOSEPH G. SHEA that [redacted] Vending Corporation of America, 5251 West North Avenue, Chicago, Illinois, recently [redacted] Chicago, in connection with the [redacted] and the [redacted]. It was the opinion of Informant that [redacted] and that [redacted] about [redacted] Apparently no deal was made in connection with the [redacted] at that time. b6 b7C b7D

[redacted]

92-345-1039-p.6

On 3/2/65, [redacted] furnished SA [redacted] with a list of members of Recorded Music, operated by EARL KIES. CI advised this list is not the current list as more operators have joined the association.

Listed was: VENCOA MUSIC, INC.,
5251 West North Avenue
[redacted]
TU 9-6933

[redacted]

92-466-3042-p.1

On 9/2/65, [redacted] advised SA JOSEPH G. SHEA that Vending Corporation of America, which conducts its financial transactions at the Devon Northtown Bank of Chicago, appears to be in poor financial shape. Informant has indicated previously that "outfit" individuals are connected with the ownership of Vending Corporation of America. Informant advised that he recently was at [redacted] displayed a check which had been returned by the bank marked "non sufficient funds" (NSF).

[redacted] pointed out that the check was his monthly commission for the cigarette machine in his store from the Vending Corporation of America, amounting to approximately [redacted] was amazed that such a large corporation would have one of its checks returned marked NSF. Informant alleged that this bears out his contention that "outfit" individuals are milking the corporation of its money. He predicted that [redacted] one of the [redacted] Vending Corporation of America, shall soon be pushed out of the business entirely by "outfit" individuals.

[redacted] b6 b7C b7D

92-1297-281-p.2

NICK and GEORGE BRAVOS

On 11/22/65, [redacted] advised SA VINCENT L. INSERRA that he [redacted] in Chicago from a [redacted] Shortly thereafter Informant had a conversation with an employee of Vending Corporation employee, an individual who identified himself as NICK BRAVOS contacted Informant [redacted] BRAVOS stated that he was [redacted] for his company and requested Informant to give [redacted] to him. Informant then cancelled his [redacted] and is now [redacted] BRAVOS brothers.

Informant added that he understands that [redacted] DAVE YARAS, is [redacted] Vending Corporation which is [redacted] Informant feels that NICK BRAVOS undoubtedly was referred to him by the unknown Vending Corporation employee with whom he previously had a conversation.

[redacted]
ISP, District

b6 b7C

92-1185-422-p.6

On 1/20/66, [redacted] ISP, District, made available to SA [redacted] various items including a list of credit card holders of the [redacted]

92-1211

The above items were used by the management of the [redacted] and his associates since [redacted] to their [redacted] The list contains many names and addresses of interest to the CIP program.

Listed was: [redacted]

Vending Corporation of America
5251 West North Avenue
Chiago, Illinois.

b6
b7C

FILE OUT
92-466-2218-p.4

SAC, CHICAGO (92-1211-) May 20,1966

[redacted] Correlation Clerk b6 b7C

VENCOA MUSIC COMPANY
INFORMATION CONCERNING

This correlation memo contains all identical Criminal references: there were no identical Security references.

Check Search Slip for 92-350 references.

I. GENERAL CRIMINAL ACTIVITIES

CG 6568-C*

92-345-1009-p.36

On 9/12/64, CG 6568-C* (information from this Source utilized in this report has been carefully paraphrased in order to protect the Source), advised that HY LARNER is now operating as a lieutenant for GUS ALEX rather than EDDIE VOGEL. He advised that LARNER has recently purchased a number of juke box, games and cigarette vending machine businesses [redacted] Vencoa Music Company.

[redacted]

92-1190-96-p.22,23

On 12/27/62, [redacted] advised SAs WILLIAM A. MEINCKE and JOSEPH G. SHEA that [redacted] Vencoa Music, Inc., 5251 West North Avenue, Chicago, Illinois, which is the same address for Vending Corporation of America. He stated that [redacted] Vencoa Music, Inc., and is [redacted] Vending Corporation of America. He stated that his home address is [redacted] Illinois, and that his home telephone is ORchard 6-2977.

(1) - 92-345
1 - SA [redacted]
gp
(3)

92-345-1105

FBI - Chicago

Inserted

b6 b7C

924211

[redacted] said that Vencoa Music, Inc., has been in business for five years and that at the present time he buys his records for his jukeboxes only from Singer One Stop Record Company. [redacted] advised that in [redacted] Lormar Distributing Company, Incorporated, and [redacted] Singer One Stop Record Company. He stated that [redacted] Lormar Distributing Company, Inc., to Singer [redacted] and [redacted] Singer at [redacted]

[redacted] advised that he [redacted] at various spots in the city of Chicago. He stated that a new company, the [redacted] Vencoa Music, Inc., and Vending Corporation of America and deals in shuffle boards, pool tables, and other amusement type games. He said that [redacted] is associated with Vencoa and Vending Corporation of America. [redacted] stated that both of the above companies operate a full vending line of coffee, cigarette, and music box services. b6 b7C

[redacted] advised that [redacted] Chicago, Illinois. He said that [redacted] Vending Corporation of America, and that [redacted] corporation. He indicated that a MR [redacted] Vencoa Music, Incorporated.

[redacted] advised that he has not been pressured in any way by Lormar Distributing Company, Incorporated, to purchase records from that company. He added that no threats concerning the loss of any of his stops have been made to him or anyone connected with Vencoa Music, Incorporated, to persuade him to purchase records from Lormar Distributing Company, Incorporated. He stated that he knows of no instances where pressure or threats of any kind have been used by any of his associates in the juke box industry to purchase records from Lormar Distributing Company, Incorporated. [redacted] said that he was not familiar with the E and E Amusement Company, 3158 West Fifth Avenue, Chicago, and was not familiar with TONY ERICE.

[redacted] b7D

92-345-1039-p.6

92-1211

On 3/2/65, [redacted] furnished SA [redacted] with a list of members of Recorded Music operated by EARL KIES. CI advised this list is not the current list as more operators have joined the association.

Listed was:

VENCOA MUSIC, INC.
5251 W. North Ave
[redacted]
TU 9-6933

b6
b7C
b7D

SAC, CHICAGO (92-1211) May 24,1966

[redacted] Correlation Clerk b6 b7C

VENDING CORPORATION OF AMERICA, aka
Vending Machine Corporation, Vencoa
INFORMATION CONCERNING -

This correlation memo contains all identical Criminal references; there were no identical Security references.

Check Search Slip for 92-350 references.

I. GENERAL CRIMINAL ACTIVITIES

"Chicago American"
Diamond Final Edition
1/25/62
p.1,c.3

92-466-1002-p.2

"Family Gone, Estimate Loss Up to 1 Million".

A prominent north shore business man and his family have vanished after he ran up a string of debts and allegedly defrauded several finance firms by using juke boxes as collateral for loans.

The central figure is CARL R. GREENE, 44, of Glencoe, former president of a vending machine corporation and of a juke box distributing firm. Business associates say he is "one of the cleverest, most persuasive business men" they ever met.

b6 b7C

EXCERPT:

Last year, [redacted] a large vending corporation and [redacted] juke box distributing company, when [redacted] on all sides.

In [redacted] Vending Corporation of America, at 5251 North Avenue.

92-345-1106

FBI - CHICAGO

Fwd Copy VC

(1) - 92-345
1 - SA [redacted]
gp
(3)

[redacted] vending corporation, said [redacted] was highly recommended for the post "by a number of [redacted]" and that [redacted] the corporation.

In [redacted] reportedly asked the [redacted] "accumulated and [redacted]" Both complied.

b6
b7C
b7D

"Chicago American"
Diamond Final Edition
1/26/62
p.5,c.1

62-3519-1680

"Bankers, U.S. Hunt Juke Box Man GREENE".

New disclosures show that the mysterious world of CARL R. GREENE, missing north shore business man, included:

Business dealings with three Chicago banks, in addition to previously disclosed transactions with two finance companies and one acceptance corporation.

b6
b7C

EXCERPT:

An [redacted] juke box and vending machine [redacted] said the losses were fully insured.

He further disclosed that last [redacted] attempted, unsuccessfully, to [redacted] which bore the [redacted] of a business associate.

The incident led to [redacted] the Vending Corporation of America, 5251 West North Avenue, the [redacted] said.

92-1211

Also [redacted] vending corporation was [redacted] of [redacted] disclaims any knowledge of his [redacted]

"Chicago Sun Times"
5* Final Turf Edition
1/26/62
p.40,c.3

62-3519-1681

"Missing Promoter Owed the Syndicate".

CARL R. GREENE, missing promoter, vanished owing debts -- possibly as much as $500,000 -- to top crime syndicate figures, the "Sun Times" learned Thursday.

EXCERPT:

In addition to having [redacted] from syndicate VIPs -- and [redacted] vending machine company and a jukebox distributing firm, also left [redacted]

The firms complained to the state' attorney' office that in the last [redacted] and put pu jukeboxes [redacted] In some cases, the jukeboxes pledged [redacted] to other creditors.

Known as a [redacted] despite his winning [redacted] Vending Corporation of America, 5251 West North.

The [redacted] because of what was said to be "accumulated and [redacted]

In [redacted] was given a [redacted] by a jukebox firm, which also gave him an [redacted] Since then, the firm complained he [redacted]

92-1190-96-p.22,23

b6
b7C

92-1211

On 12/27/62, [redacted] advised SAs WILLIAM A. MEINCKE and JOSEPH G. SHEA that [redacted] Vencoa Music, Inc., 5251 West North Avenue, Chicago, Illinois, which is the same address for Vending Corporation of America. He stated that [redacted] Vencoa Music, Inc., and is [redacted] Vending Corporation of America. He stated that his home address is [redacted] Illinois, and that his home phone is ORchard 6-2977.

b6
b7C

[redacted] said that Vencoa Music, Inc., has been in business for five years and that at the present time he buys his records for his jukeboxes only from Singer One Stop Record Company. [redacted] advised that in [redacted] Lormar Distributing Company, Incorporated and [redacted] Singer One Stop Record Company. He stated that [redacted] Lormar Distributing Company, Incorporated, to Singer [redacted] and [redacted] Singer at [redacted]

[redacted] advised that [redacted] at various spots in the city of Chicago. He stated that a new company, the J & S Amusement Company, operates out of the headquarters of both Vencoa Music, Inc., and Vending Corporation of America and deals in shuffle boards, pool tables, and other amusement type games. He said that J & S Amusement Company is associated with Vencoa and Vending Corporation of America. [redacted] stated that both of the above companies operate a full vending line of coffee, cigarette and music box services.

[redacted] advised that [redacted] Chicago, Illinois. He said that [redacted] Vending Corporation of America, and that [redacted] corporation. He indicated that a Mr. [redacted] who is [redacted] is a [redacted] Vencoa Music, Incorporated.

[redacted] advised that he has not been pressured in any way by Lormar Distributing Company, Incorporated, to purchase records from that company. He added that no threats concerning the loss of any of his stops have been made to him or anyone connected with Vencoa Music, Incorporated, to persuade him to purchase records from Lormar Distributing Company, Incorporated.

He stated that he knows of no instances where pressure or threats of any kind have been used by any of his associates in the juke box industry to purchase records from Lormar Distributing Company, Incorporated. [redacted] said that he was not familiar with the E & E Amusement Company, 3158 West Fifth Avenue, Chicago, and was not familiar with [redacted]

92-0-193

Memo to SAC, Chicago from SA EUGENE I. SATHER, dated 4/24/64 re: [redacted] Vending Corporation of America, 5251 West North Avenue, Chicago. b6 b7C

At 8:30 AM, [redacted], Chicago, telephonically contacted the Chicago Office to advise that he had [redacted] juke box from [redacted] Chicago. He said he [redacted] that his service was poor and that he was going to put a jukebox belonging to [redacted] in its place. [redacted].

[redacted] said he received a call from [redacted] on [redacted] and [redacted] told him that he had better not move another jukebox in his restaurant. He said [redacted] used some "tough talk" and said he would see about 1:00 PM on [redacted]

At 11:45 AM, 4/24/64, [redacted] was interviewed by SA SATHER at his [redacted]

[redacted] advised he first got involved with [redacted] about [redacted] ago when he put in a jukebox belonging to [redacted] He said at the time he was [redacted] and that [redacted] agreed to [redacted] He said he [redacted] He said when he received the [redacted] ago they wanted [redacted] said he had gone to [redacted] by the name of [redacted] and when [redacted] balked at the [redacted] of [redacted] made a call to [redacted] This reduced [redacted] and [redacted] signed the note.

[redacted] said he became very disenchanted with [redacted] after the second note, poor service of the jukebox was also

considered. [redacted] said he got in contact with [redacted] and [redacted] said he would put a jukebox in because [redacted] box did not have any stickers on them. (Stickers are undoubtedly Recorded Music and Commercial Phonograph stickers which have to be on member jukeboxes to be protected from "stom jumping"). [redacted] said he was also going to throw the cigarette machines belonging to [redacted]

In addition, [redacted] said he would give [redacted] b6 b7C [redacted] and that way be through with [redacted]

[redacted] said when he informed [redacted] about getting his jukebox out he became irate. [redacted] said [redacted] indicated that he [redacted] would do something to [redacted] moved a jukebox in [redacted]

[redacted] said he called the FBI after receiving the call from [redacted] and when [redacted] said he would be here at 1:00 PM [redacted] would undoubtedly make some threats either against [redacted] or himself.

[redacted] said he told [redacted] on the phone that he [redacted] sure is talking big now that he' in with the "outfit". [redacted] said, "What do you mean?" [redacted] said he repeated what he had told him before.

[redacted] said he was not afraid of [redacted] or his connections and intends to stop doing business with them as soon as possible.

At 4:30 PM contact was made with [redacted] again at which time he said he would be leaving his location and [redacted] would not be able to get in touch with him. He said [redacted] did not call him or contact him in any way at 1:00 PM or thereafter.

[redacted] said if he received any threats from [redacted] he would get in touch with the FBI and would "be ready to go all the way" as far as [redacted] or any of his associates are concerned. [redacted] did not have any definite information as to hoodlum backing of [redacted] but was certain in his own mind that [redacted] was backed by the hoodlums.

PCI

165-975-2-p.2

On 9/25/64, PCI advised SA that he had heard through a police officer he is acquainted with that the Vending Corporation of America, 5251 West North Avenue, Chicago, had received and install its equipment. He stated that the firm was hoodlum operated and had received without interference.

PCI

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b7D

162-14-939-p.2

On 9/23/64, PCI advised SA PETROS A. KOTSOS that an individual named is now the big power in the syndicate around Illinois. PCI stated is reportedly Vending Machine Corporation at 5221 West North Avenue.

92-909-265-p.22

On 11/16/64, and whose identity is known to the Bureau, advised SA JOSEPH G. SHEA that Vending Corporation of America, 5251 West North Avenue, Chicago, Illinois, recently referred an individual Chicago, in connection with the It was the opinion of Informant that and that of about Apparently no deal was made in connection with at that time.

PCI

92-349-4773

92-1211

On 5/27/65, [redacted] PCI [redacted] advised SA JOHN R. BASSETT of the following:

Informant advised that [redacted] ROBERT PETRONE, who dies 4/28/65, for approximately [redacted] She advised that ROBERT PETRONE is the brother of the former alderman of the 28th Ward, PAT PETRONE, who is also deceased. She stated that ROBERT PETRONE was the owner of record of the Oasis Vending Company, located at 3259 West Chicago Avenue, Chicago, Illinois. During her association with ROBERT PETRONE, [redacted] by numerous persons associated with the vending business. She stated that while he was alive, ROBERT PETRONE had advised her that SAM GIANCANA, the Chicago gang chief, [redacted] Oasis Vending Company, and [redacted] PETRONE the [redacted] not known), [redacted] Oasis V nding Company. She stated that sometime during the past two years, Oasis Vending merged with Vending Corporation of America, located at 5251 West North Avenue, Chicago. She advised that almost immediately after ROBERT PETRONE' death, [redacted] who requested complete information concerning Informant' "pad" and telephone number where she could be conatcted so that business could be carried on as it had prior to ROBERT PETRONE' death. She knew from her association with ROBERT PETRONE while he was alive that he was a close associate of JACK CERONE and NICK "MOUSEY" GARAMBONE.

b6
b7C
b7D

[redacted]

92-1160-441-p.2

On 9/1/65, [redacted] advised SA LENARD A. WOLF that within the last year or two, Vending Corporation of America was [redacted] and that SAM "MOONEY" GIANCANA put in a [redacted]

[redacted]

b7D

92-466-3042-p.1

On 9/2/65, [redacted] advised SA JOSEPH G. SHEA that Vending Corporation of America, which conducts its financial

transactions at the Devon Northtown Bank of Chicago, appears to be in poor financial shape. Informant has indicated previously that "outfit" individuals are connected [redacted] Vending Corporation of America. Informant advised that he recently was at [redacted] when [redacted] displayed a check which had been returned by the bank marked "non sufficient funds" (NSF). [redacted] pointed out that the check was his monthly commission for the cigarette machine in his store from the Vending Corporation of America amounting to approximately [redacted] was amazed that such a large corporation would have one of its checks returned marked NSF. Informant alleged that this bears out his contention that "outfit" individuals are milking the corporation of its money. He predicted that [redacted] Vending Corporation of America, shall soon be pushed out of the business entirely by "outfit" individuals. b6 b7C b7D

[redacted]

92-466-3062-

On 9/23/65, [redacted] advised SA JOSEPH G. SHEA that he recently learned from LOUIS ARGER that the owners of Vending Corporation of America, which handles cigarette machines and jukeboxes, [redacted] individual referred to only by ARGER [redacted] Informant did not believe that [redacted] RED KUSHNIR. The [redacted] according to Informant, are [redacted] Informant speculated that possibly Apex Vending Company may be taking the stops away from Vending Corporation of America.

[redacted]

PCI

92-374-417-p.3

On 10/26/65, PCI [redacted] advised SA HAROLD K. JOHNSON that [redacted] DAVID YARAS [redacted] Vending Corporation of America [redacted] Vencoa was formerly located at 5251 West North Avenue, but recently moved

and is presently located at 1545 North Fairfield Avenue, Chicago.

92-1297-281-p.2

NICK and GEORGE BRAVOS

On 11/22/65, advised SA VINCENT L. INSERRA that in Chicago Shortly thereafter Informant had a conversation with Vending Corporation of America in Chicago. Immediately following this converstion with the Vending Corporation an individual who identified himself as NICK BRAVOS contacted Informant BRAVOS stated that he was soliciting linen accounts for his company and requested Informant to linen business to him. Informant then cancelled his present linen commitment and is now giving his linen business to the BRAVOS borthers. b6 b7C b7D

Informant added that he understands that DAVE VARAS is presently Vending Corporation which Informant feels that NICK BRAVOS undoubtedly was referred to him Vending Corporation with whom he previously had a conversation.

ISP, District

92-1185-422-p.6

On 1/20/66, ISP, District, made available to SA various items including a list of credit card holders of the

The above items were used by the and his associates since The list contains many names and addresses of interest to the CIP program.

92-1211

Listed was: [redacted]
VENDING CORPORATION OF AMERICA
5251 West North Avenue
Chiago, Illinois.

b6
b7C
b7D

[redacted]

162-530-26

On 1/24/66, [redacted] was shown a photograph of SAMUEL ARIOLA by SA PAUL J. NEUMANN, whom he identified as a person he knows as SOL from Melrose Park. SOL acts in the apacity of a "muscle man" for the outfit and would definitely be capable of making a "hit" on somebody. He has represented the outfit in dealings with irregularities of employees in such places as the Crossroads Bar and Restaurant in Oak Forest, The Spa Lounge, Vending Corporation of America, Attendant Corporation and South Shore Pavilion.

FILE OUT
92-1040-285-p.11

Chicago, Illinois
May 17, 1966

[redacted]

ANTI-RACKETEERING MATTERS-DOMINICAN REPUBLIC;
ROCCO PATERNOSTER
ANTI-RACKETEERING MATTERS-DOMINICAN REPUBLIC

On April 13, 1966, it was determined that Chicago, Illinois telephone number CA 6-2665 is a listed number assigned to Polaris Sales, Incorporated, Division of Polaris Dynamics, 603 West Roosevelt Road, Chicago, Illinois.

An agency conducting credit-type investigations advised on April 27, 1966, that Polaris Sales, Incorporated, Division of Polaris Dynamics, is a wholesale clothing company on which the following information was determined as of March 25, 1966:

The firm is located at 603 West Roosevelt Road, Chicago, Illinois, and its officers are Ben Silverstein, President and Treasurer; [redacted] and the Directors are the above-mentioned individuals and [redacted] The firm reported sales of $200,000.00 yearly; net profit $16,000.00; monthly rent $400.00; fire insurance on merchandise and fixtures $60,000.00, as of March 17, 1966. The wholesale clothing business consists primarily of men's clothing and utilized one employee.

Originally, the firm was chartered as an Illinois corporation on July 24, 1963, with an authorized capital of 6,000 shares, no par value common stock. It succeeds Polaris Sales Company [redacted] and with Ben Silverstein as Manager.

Ben Silverstein is married and a native-born American in 1918. He had military service in the United States Army from 1936 to 1940.

6 - Bureau
1 - Miami
3 - Chicago (92-2138)
RJT:SAH (10) (1- 92-349)
(1- 92-345)

92-345-
Searched
Serialized
Indexed
Filed
1108

b6
b7C

[redacted], a native-born American in [redacted] is married and has been associated with the business since it first began. b6 b7C

On May 23, 1964, a confidential source advised that many so-called Chicago hoodlums were [redacted] Illinois. The source identified Rocco Paternoster among other persons of hoodlum associations as [redacted] using the name of Rocco Paterno who revealed on his [redacted] as being the manager of a night club at 9450 Higgins Road, Rosemont, Illinois. The source also reported among others, that Ben Silverstein was [redacted] His [redacted] reflected that he was in the business as a partner in a jobbing company known as Polaris Sales Company, 714 Roosevelt, Chicago, Illinois, with telephone number CA 6-8560. His residence was listed as 8035 Kenton Avenue, Skokie, Illinois, with telephone number OR 3-1043. It is noted that upon observation at [redacted], Chicago, Illinois, the structure is obviously new, and the list reflecting the address at [redacted] was furnished some time prior to 1964. b7D

Several confidential sources over the past years have advised that Rocco Paternoster and Hyman Larner, also known as Hy "Red" Larner, are under the direct control of Chicago hoodlum Edward David Vogel, in the operation of slot machines and gambling-type pinball machines in Cook County, Illinois. Vogel has been referred to in past years as the slot machine king of Cook County and has admitted in the past his being partners with such infamous persons as Al Capone, Nick Nitti, and Joke Guzik, all deceased. In more recent years, even though he is somewhat retired now, he reportedly split his income with the head of organized crime in Chicago; namely, Sam Giancana. Vogel is now 70 years of age and is somewhat inactive and reportedly turned his slot machine and other gambling-type machine ventures over to his subordinates who are known to be Hy Larner and Rocco Paternoster.

In view of the past history and association of Rocco Paternoster and Hy Larner, it is assumed that Paternoster from Santo Domingo is telephonically contacting one "Hy" at Polaris Sales, that this individual is identical to Hyman Larner.

It is noted that Hy Larner and one [redacted], commonly known as [redacted], are [redacted] known as Globe Distributors and Skill Games, Incorporated, 2230 North Western Avenue in Chicago. This business is known to deal in gambling-type pinball machines and games and services, and leases these machines to operators in Cook County.

Confidential sources in the recent past have furnished information revealing that Rocco Paternoster has operated night clubs and other businesses and gambling-type machines in partnership with Rocco Potenzo, reportedly a gambling boss of Sam Giancana, recognized leader of organized crime in the Chicago area.

A confidential source during [redacted], advised that Sam Giancana was attempting to gain control of gambling casinos in [redacted] and in this regard was utilizing the services of Hy Larner who reportedly had contact with the necessary [redacted] to secure this venture. The informant also reported that Larner as well as [redacted] believed to be [redacted] were arranging for the machines to be placed throughout the [redacted] Informant also reported that Chicagoans CARMEN BASTONE and ALBERT MEO were [redacted] Giancana in the [redacted] in this report.

During [redacted] another confidential source advised that Hyman "Red" Larner had made contact for the purpose of purchasing 25 slot machines for use in the [redacted] This source further advised that Lester Kruse, another gambling boss of Chicago, during [redacted] had slot machines and other machines stored in the [redacted]

b6
b7C

b6
b7C
b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

5/17/66

AIRTEL

TO : DIRECTOR, FBI (92-3102)

FROM : SAC, CHICAGO (92-2138)

SUBJECT: [redacted]
AR MATTERS - DOMINICAN REPUBLIC; b6
ROCCO PATERNOSTER b7C
AR MATTERS - DOMINICAN REPUBLIC

Re Legat, Santo Domingo letter to Director 3/16/66, Bureau airtel to WFO and Chicago 4/27/66, Legat, Santo Domingo letter to Bureau 4/20/66, and Bureau letter to Chicago 5/11/66.

Enclosed herewith for the Bureau are an original and five copies of a letterhead memorandum for transmittal to Legat, Santo Domingo.

Enclosed herewith for Miami are copies of referenced communications and one copy of letterhead memorandum.

Identity of informants utilized in this letterhead memorandum:

Dun and Bradstreet report was utilized in obtaining information contained in letterhead memorandum pertaining to Polaris Sales, Incorporated;

PCI, Mrs. [redacted] furnished information on 5/22/64 concerning [redacted] of [redacted] Illinois. b6 b7C b7D

Numerous informants have been utilized in characterizing the activities of ROCCO PATERNOSTER and HYMAN LARNER, also known as HY "RED" LARNER, concerning their activities over the past years. Identity of confidential source concerning SAM GIANCANA's involvement in organizing gambling in [redacted] was furnished during April of 1965 by [redacted] b7D

92-3450-1109

3 - Bureau (Encls 6)
2 - Miami (Encls 2)
3 - Chicago (1 - 92-346) (1 - 92-345)
RJT:SAM (8)

SEARCHED
SERIALIZED
INDEXED
FILED

Identity of informant concerning LESTER KRUSE's activities concerning slot machines [redacted] b7D was furnished by [redacted]

It is noted that WFO furnished photographs of ROCCO PATERNOSTER to Chicago and it is presumed that photographs were also forwarded to the Legat, Santo Domingo.

Chicago indices failed to reveal any references b6 which may possibly identify [redacted] b7C

It is requested that any further information received from confidential sources [redacted] concerning this matter be supplied to Chicago in view of the obvious Chicago interest in individuals involved in this matter. Information is received that slot machines or parts or any other illegal-type gambling devices are [redacted] Chicago Division should be advised immediately, to determine if the individual shippers are registered with the Department of Justice as being authorized transporters of gambling devices.

b7D

LEADS

MIAMI

AT MIAMI, FLORIDA. Will contact [redacted] concerning this matter, specifically attempt to identify [redacted] and thereafter furnish the Bureau with letterhead memorandum for transmittal to Legat as well as information copies for intelligence purposes to Chicago.

CHICAGO

AT CHICAGO, ILLINOIS. Will contact informants regarding PATERNOSTER's present activities and attempt to determine if any telephone toll calls have been made by PATERNOSTER at PATERNOSTER's residence as well as the telephone number listed to Polaris Sales, Incorporated and other logical telephone numbers.

2. Will further identify Polaris Sales, Incorporated activities as well as background information concerning the SILVERSTEINs' without open inquiry unless advised to the contrary.

3. Will also attempt to determine in this regard if HYMAN LARNER is associated with SILVERSTEIN or Polaris Sales.

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 5/26/66

FROM : SAC, SAN FRANCISCO (92-378)(C)

SUBJECT: EDWARD DAVID VOGEL, aka,
AR
OO: CHICAGO

Re Los Angeles airtel to Chicago with cc to San Francisco, 3/22/66.

Los Angeles requested San Francisco to ascertain identity to subscriber to telephone number [redacted] and furnish same to Chicago.

T-3 SA [redacted] (PROTECT IDENTITY), [redacted] San Francisco, furnished the following information: b6 b7C b7D

copy

1. [redacted] California

2. [redacted] San Francisco, California

[redacted] records list [redacted] occupation as a [redacted] employed at [redacted] San Francisco.

On 4/25/66, IC [redacted] reviewed the records of the San Francisco Police Department, however, they contain no information identifiable with [redacted] San Francisco. b6 b7C

The records of the San Francisco Retail Credit Association, as reviewed on 4/25/66, by IC [redacted] contain the following information relative to [redacted]

Miss [redacted] as of 3/14/66 was employed as [redacted] San Francisco. She resides at [redacted] San Francisco,

(2) - Chicago
1 - San Francisco
AJT: sib
(3)

92-345-1110

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 28 1966
FBI - CHICAGO

[redacted]

SF 92-378
AJT:sib

and her [redacted]
Miss [redacted] according to her credit application, has been a resident of San Francisco for approximately [redacted] She enjoys a favorable credit rating, and no derogatory information was located in their files.

AT SAN MATEO, CALIFORNIA

The following investigation was conducted by SA [redacted] b6 b7C

On 5/10/66, records of the San Mateo Credit Bureau reflect that AUSTIN W. DUNHAM is Western Regional Manager of Anaconda Wire Cable Co., San Leandro, California. His date of birth is noted as 3/12/12. His credit rating is satisfactory. The file further reflects [redacted] in [redacted] who is employed as [redacted] California, and is [redacted]

Records of the Hillsborough Police Department contain no information on the DUNHAM family.

The indices of the San Francisco Office contain no information relative to AUSTIN W. DUNHAM and [redacted]

end

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 5/27/66

FROM : SAC, SAN DIEGO (92-198)(RUC)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

Re airtel from Los Angeles to Chicago dated 3/22/66.

Copy

Telephone number [redacted] is listed to [redacted] California. This address is one of several small apartments and would be considered modest living quarters.

These persons are [redacted] and reportedly [redacted] There is no credit information concerning them at Oceanside and Oceanside Police Department records are negative, except for [redacted]

The indices of this office are negative concerning [redacted]

b6
b7C

end

(2) - Chicago
1 - San Diego

JAS:gdb
(3)

92-345-1111

SEARCHED INDEXED
SERIALIZED FILED
MAY 2 1 1966
CAGO
[redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

5-24-66
(120 DK)

J. Edgar Hoover
Director.

The following FBI record, NUMBER 9 389 D , is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Chgo Ill	Pete Dirigilio #E18796	1-16-56	GP	
PD Birmingham Ala	Peter Thomas D[illegible] #94195	10-20-58	GL of Auto	10-26-58 rel
PD Los Angeles Calif	Anthony Raye #LA 553 244 R	1-3-61	drk Bkg 280718	
Cook Co Jail Chgo Ill	Peter T [illegible] #303068	10-5-62	attach for comtempt	
Cook Co Jail Chgo Ill	Peter Dirigilio #321567	8-1-63	contempt	
PD Chgo Ill	Tony Raye #42927	8-30-63	gambling	dischg 9-25-63 on chg of 193-2
SO Las Vegas Nev	Tony Thomas Raye #89169	12-21-64	inv robbery	
SO Las Vegas Nev	Tony Thomas Raye #89169	2-7-65	vag	
PD Las Vegas Nev	Tony Thomas Raye #M-54730	2-13-65 2-13-65	speeding inv fug Omaha Nebr	

26-29294

92-345-11121

SEARCHED
SERIALIZED
MAY 2 0 1966

b6
b7C

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI file [illegible] based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

16—70582-3 U. S. GOVERNMENT PRINTING OFFICE

Identification Record Request
FD-9 (Rev. 3-5-64)

INSTRUCTIONS

1. *This form may be submitted in legible hand-printing.*
2. *Use separate form for each individual on whom record is requested.*
3. *Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.*
4. *Furnish descriptive data and fingerprint classification only when FBI Number not available.*
5. *Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.*
6. *Do not fill in block in lower left corner.*
7. *Where available furnish Law Enforcement Identification Number and Military Service Number.*

To: DIRECTOR, FBI Attention: Identification Division Date 5/16/66

Re: Edward David Vogel

Furnish The Known Identification Record of the Following:

Name: Peter Thomas Difiglio FBI No. 42927 or 9389 D

Other No. Chicago PD # 42927 or 9389 D

Aliases: Anthony Rayle, Anthony Defigilio, Tony Reye

Sex	Race	Birth Date	Birthplace	Residence
Male	White			26-29294

Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- [x] Photo
- [ ] Fingerprints
- [ ] Handwriting Specimens

Identification Division's Reply 5-24-66

- [ ] On basis of information furnished, unable to identify:
  - [ ] Criminal Files [ ] Civil Files [ ] All Files
- [x] Record Attached
- [x] Photo Attached
- [ ] Photo Not Available
- [ ] Fingerprints Attached
- [ ] Handwriting Specimen Attached

Please note that correct FBI# is 9389 D.

Return Reply to:

SAC, Chicago (92-345) ✓

RJT

Send Copies To:

CC Director

92-345-1113

SEARCHED ... INDEXED ... SERIALIZED ... FILED ... 1966

b6
b7C

6/6/66

PLAIN TEXT

TELETYPE URGENT

TO: DIRECTOR, FBI (92-3182)

FROM: SAC, CHICAGO (92-373)

GUS ALEX, AKA, AR.

REMYTEL ~~SIX~~ JUNE THREE SIXTY SIX. ALEX DEPARTED TWA FLIGHT SEVEN SEVEN ZERO AS INDICATED MY RETEL. TRAVELLING UNDER NAME G. ALEX WEARING LIGHT GRAY, ALMOST WHITE SUIT, CARRYING PORTABLE TELEVISION SET AND WHITE TWA BAG. PRESENT TO SEE ALEX OFF WERE BROTHER SAM ALEX AND WIFE MAE, CHAUFFEUR NATHAN LADON, AND HOODLUM ASSOCIATE EDWARD VOGEL. ALEX OBSERVED RECEIVING "VIP" TREATMENT BEFORE BOARDING AND TIPPED TWA REPRESENTATIVE TEN DOLLARS. BUREAU REQUESTED TO ADVISE LEGAT OF ALEX'S DEPARTURE AS PREVIOUSLY SCHEDULED

1 - 92- VOGEL

EWA/pas
(2)

92-345-1114

Chicago, Illinois
02-3133 June 10, 1966

[redacted]
ANTI-RACKETEERING MATTERS -
DOMINICAN REPUBLIC

ROCCO PATERNOSTRO
ANTI-RACKETEERING MATTERS -
DOMINICAN REPUBLIC

b6
b7C

Information has been received that Don Silverstein, the operator of Polaris Sales, Incorporated, 633 West Roosevelt Road, Chicago, Illinois, subscriber to telephone number CA 6-2666, was arrested on traffic violations in 1954 and 1963, in Chicago. The arrest record reveals the following description of Don Silverstein:

Address	525 West Barry Street Chicago, Illinois (1963)
Sex	Male
Race	White
Date of Birth	April 20, 1918 or March 20, 1918
Height	6'11"
Weight	180 Pounds
Complexion	Ruddy
Build	Medium
Eyes	Gray
Hair	Black and Gray

Information has been received from confidential source that the following toll calls were charged to telephone number [redacted]

On March 23, 1966, one "Don" was telephoned at [redacted] "phonetic", from Santa Domingo telephone number [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and it is loaned to your agency; it and its contents are not to be distributed outside your agency.

6 - Bureau (92-9182)
(1- Legat, Santa Domingo)
1 - Miami (92-1810)
2 - Chicago (1-92-345) RJT:SAH (9)

1115

On February 26, 1966, a telephone call was made from the above Chicago number to one "Jarvis" at Miami, Florida telephone number 634-5000. This number was also called from Chicago on March 23, 24, 26 and 27, 1966. It is noted that Hymen "Rod" Larner in the past, has used the alias of Jarvis.

On March 2 and 3, 1966, the above Chicago number was called from Miami, Florida telephone number 373-1034 reversing charges, identified as "International American Shippers." This Miami number was also telephoned from the above Chicago number by Don Silverstein on April 11 and 20, 1966.

The following telephone calls, charged to the above Chicago number, were made to Miami, Florida as indicated:

Date	Miami Telephone Number	Persons Called in Miami
February 21, 1966 (charges reversed)	531-7	
March 4, 1966 & March 20, 1966	[redacted]	b6 b7C
March 6, 1966		
March 4, 1966		
March 11, 1966		[redacted]
March 16, 1966		
March 17, 1966 & March 20, 1966	[redacted]	[redacted] (phonetic)
March 17, 1966		
April 6, 1966 & April 12, 1966		
April 8, 1966		
April 22, 1966		

During June, 1966, the confidential source who is acquainted with Rocco Paternoster, advised that Paternoster has not been observed in the Chicago area for [redacted] b7D He advised that he heard that Paternoster was [redacted] however, he could furnish no information regarding his activities.

6/10/66

AIRTEL

TO: DIRECTOR, FBI (92-3182)

FROM: SAC, CHICAGO (92-2138)

SUBJECT: [redacted]
ANTI-RACKETEERING MATTERS -
DOMINICAN REPUBLIC

b6
b7C

ROCCO PATERNOSTER
ANTI-RACKETEERING MATTERS -
DOMINICAN REPUBLIC

Re Legat Santa Domingo letter to Director dated 3/10/66, Director airtel to WFO and Chicago dated 4/27/66, Chicago airtel to Director dated 5/17/66, WFO airtel to Director dated 6/2/66, and Miami airtel to Director dated 6/2/66.

Enclosed herewith for the Bureau are an original and five (5) copies of a LHM for transmittal to Legat Santa Domingo.

Telephone toll calls were obtained from telephone number 276-0780, subscribed to by Globe Distributing Company, 2330 North Western Avenue, Chicago, Illinois, and a review of same reveals no pertinent telephone calls in this matter. It is noted that this company is reportedly operated by HYMEN "RED" LARNER. Leads will be set forth to identify out-of-state telephone calls obtained in this regard in matter captioned "EDWARD DAVID VOGEL, AR, OO: CHICAGO." LARNER in the past, has been referred to as a lieutenant of VOGEL.

3 - Bureau (Encls 6)
2 - Miami (Encl 1) (92-1810)
2 - Chicago
(1 - 92-345)
RJT:EAH
(7)

[redacted]

1116

Telephone toll calls were obtained for Chicago telephone number 226-2665 (pertinent telephone number called from Santa Domingo and referenced communications), and pertinent telephone calls charged to this number are being set forth in enclosed LHM. Other telephone numbers charged to this account which were made throughout the country, will be identified through leads set forth under the EDWARD DAVID VOGEL matter.

The Bureau is requested to cause a search in the Identification Division concerning the possible identification record concerning BEN SILVERSTEIN, operator of Polaris Sales, Incorporated, subscriber to pertinent telephone number furnished by Santa Domingo Legat. Identifying data regarding SILVERSTEIN was obtained from two traffic arrests by the Chicago Police Department during 1954 and 1960, which is set forth in LHM.

Santa Domingo Legat is requested to attempt to identify pertinent telephone number partially identified in LHM involving the telephone call from one [redacted] (phonetic) from Santa Domingo to Polaris Sales in Chicago and determine if this number or individual is possibly involved in this matter. b6 b7C

LEADS

MIAMI

AT MIAMI, FLORIDA. Will identify subscriber to telephone numbers in LHM and determine if subscribers are involved in logical investigation in the hoodlum or gambling-type matters. It being noted that one "JARVIS" was telephoned at Miami telephone number 864-5869 on several occasions from pertinent Chicago telephone number. JARVIS is a known alias of HYMEN "RED" LARNER.

It also being noted that Inter American Shippers has been telephoned on several occasions by the pertinent Chicago telephone number. If no adverse information is obtained through logical investigation regarding this company, will consider opening inquiry to determine if any shipments have been caused to be made by the subjects in this matter to Santa Domingo.

Investigation continuing at Chicago.

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted] DATE: 6/6/66

FROM : SA JOSEPH G. SHEA b7D

☒ CI ☐ SI ☐ R (Prob)
☐ PCI ☐ PSI ☐ R
☐

SUBJECT: [redacted]

Dates of Contact
5/25/66

Titles and File #s on which contacted

GUS ALEX	92-373
LESLIE KRUSE	92-1037
CIP	92-466
ROCCO POTENZO	92-923
EDWARD VOGEL	92-345
Criminal Influence in Hotels, Motels,	92-1009 (MALONE)

[redacted] b6 b7C

Purpose and results of contact
Night Clubs and Suppliers Thereto

☐ NEGATIVE
☐ POSITIVE
☒ STATISTIC

See attached.

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Same	Same

92-3445-1117

SEARCHED INDEXED
SERIALIZED FILED
JUN 6 1966

[redacted]

JGS/rms

CG [redacted]
CG 92-373
CG 92-345
CG 92-1009

b7D

Informant advised on 5/25/66, that GUS ALEX is [redacted] in the near future. This information was learned from [redacted] Chicago. Informant advised that [redacted] said ALEX feels free of worries when he [redacted]

Informant stated that [redacted] who operates a [redacted] Chicago, and who is [redacted] is also a [redacted] b6 b7C b7D

Informant stated that [redacted] Informant stated that the [redacted] GUS ALEX. Informant stated that [redacted] recently complained to GUS ALEX that EDWARD VOGEL and BUTCH LADEN were picking up [redacted]

7-4

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO

DATE: 5/27/66

FROM : SA SAM T. GALOVICH

☐ CI ☐ SI ☐ R (Prob)
☒ PCI ☐ PSI ☐ R
☐

b6
b7C
b7D

SUBJECT:

Dates of Contact
5/19/66

Titles and File #s on which contacted

FELIX ALDERISIO	166-545 (SA ROEMER)
FELIX ALDERISIO	92-415 (SA MALONE)
GUS ALEX	92-373 (SA)
PAUL DE LUCIA	92-347 (SA GALOVICH)
PAUL DE LUCIA	74-215 (SA GALOVICH)
EDWARD VOGEL	92-345 (SA)

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Same	Same

92-345-1118

SEARCHED INDEXED
SERIALIZED FILED
MAR 2 1967

1 - 166-545
1 - 92-415
1 - 92-373
1 - 92-347
1 - 74-215
1 - 92-345

STG/mjt
(7)

EDWARD VOGEL

Informant advised that EDWARD VOGEL is not visiting 188 West Randolph Street on a frequent basis as previously reported. However, the informant observed VOGEL in the building on [redacted]

It was the informant's observation that since the FBI intensified investigation on the hoodlum element in Chicago, the hoodlums have become very circumspect in acknowledging the presence of one another. The informant, who is [redacted] Chicago, recalls that these individuals formerly made no pretext about knowing one another and publicly visiting with each other even in the presence of local law enforcement officers. The informant stated that now these individuals furtively look around and try to make themselves as inconspicuous as possible while visiting in the building. The informant also observed an increased number of individuals who in the informant's opinion are from the minor hoodlum element and have been observed going to the offices of Bieber and Brodkin. b7D

LEGAT, Santo Domingo (92-13) 6/14/66

Director, FBI (92-9182)

[redacted] b6 b7C

ANTI-RACKETEERING MATTERS -
DOMINICAN REPUBLIC

Re Santo Domingo letter 4/29/66 and Bureau airtel 5/24/66.

Enclosed for information of your office are two copies of a letterhead memorandum dated 6/10/66 prepared by the Chicago Office to set forth information concerning the subscriber to telephone number CA 6-2665 in Chicago, Illinois. This subscriber has been identified as one Ben Silverstein.

A check of the records of the Identification Division has disclosed that one Ben B. Silverstein who may be identical with the individual named Silverstein, who is the subscriber of the telephone number in question, was fingerprinted by the United States Army on 11/17/43 at Chicago, Illinois. His Army serial number is indicated as 36 772 943, his date of birth as 3/20/18 at Chicago, Illinois. He is described as being white, 5'9", 149 pounds, medium build, grey eyes, black hair, dark complexion. No FBI number has been assigned. A copy of this fingerprint card is enclosed for the information of the Chicago Division.

In accordance with reBuairtel, Legat should expedite the submission of a letterhead memorandum in this matter.

Enc. (2)

1 - Miami (92-1810)
1 - Chicago (92-345) - Enc.

92-345-1119

[redacted]

FD-159 (Rev. 11-19-64)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ date By Telephone 5/13/66 date Written Communication _____ date

Information concerning:

[redacted]

Information furnished from File, Serial, and Page Number:

92-345-992 Pg 5

Information furnished was obtained:

b6
b7C

☑ during course of Bureau investigation

☐ from informants

☐ from complainants or other sources

Information furnished to: Chief FRANK AHRENS, River Forest, Ill.

Remarks:

Eddie Vogel -
Ahrens said [redacted] car observed at Frank Smiths residence.

Eugene I. Salter
Special Agent

92-345-1121

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
JUN 1 [illegible]
FBI—CHICAGO

1 4

0-92-345
1-66-4799

6/24/66

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO SUP
- ☐ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☑ S-#5

Airtel

To: SAC, Chicago (92-2138)

From: Director, FBI (92-9182)

[redacted]

AR MATTERS - DOMINICAN REPUBLIC

ROCCO PATERNOSTER
AR MATTERS - DOMINIC REPUBLIC

b6
b7C

Re Chicago airtel 6/22/66.

Your request to obtain telephone toll call records pertaining to calls made from the telephone in the residence of Hy "Rod" Larner is not approved. Further logical investigation should be conducted concerning Larner's activities, associates and travel before this investigative technique is utilized. When more specific information is known about Larner's operations, and you consider that it would be desirable to review toll call records of telephones used by him, you should resubmit your request with specific reasons for making use of this investigative procedure.

Investigation of Larner should be reported under a caption using his name and appropriate character.

Records of the Identification Division are being searched concerning [redacted] You will be advised of the result of this search.

1 - Chicago (92-345)
1 - Miami (92-1810)

92-9182-22

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
JUN 27 1966
FBI

6/22/66

A I R T E L

TO: DIRECTOR, FBI (92-9182)

FROM: SAC, CHICAGO (92-2138)

SUBJECT: [redacted]
ANTI-RACKETEERING MATTERS - DOMINICAN REPUBLIC

ROCCO PATERNOSTER
ANTI-RACKETEERING MATTERS - DOMINICAN REPUBLIC

b6
b7C

Information received from a new informant who [redacted] HY "RED" LARNER, and [redacted] legitimate business, furnishing extensive information concerning LARNER's activities and interests. Concerning instant matter informant advised that LARNER has related in the past that he was negotiating to obtain control and operate all gambling-type machines in various [redacted] not identified to the informant, but believed to be [redacted] Informant advised that he, LARNER, [redacted] and thereafter [redacted] to make necessary negotiations. Informant further advised that LARNER stated he was in [redacted] in connection with the control of these gambling machines. He further advised that LARNER also has excellent connections with the proper persons in the Miami area. He also is reportedly to have [redacted] location unknown, at this time full of slot machines. He advised that originally [redacted] LARNER in gambling games in Southern Cook

b6
b7C
b7D

3 - Bureau
1 - Miami (92-18010)(Info)
2 - Chicago
(1 - 92-345)
RJT:drm
(6)

92-9405-122

Searched
Indexed
Filed

County, [redacted] gambling games, however, [redacted] and someone else, name unknown to the informant, was [redacted]

Informant advised that LARNER's [redacted] Chicago indices reveal one [redacted] automobile was in attendance at a number of Chicago hoodlum's wakes and funerals and he resided at [redacted] Illinois. It is herein noted that CARMEN BASTONE, previously referred to as GIANCANA's [redacted] who is reportedly a very dangerous individual and is [redacted]. It is unknown if [redacted] is identical to [redacted] at this time. b6 b7C b7D

The informant further advised that HY LARNER resides at 1030 North Avenue, Highland Park, Illinois, with telephone number ID 3-2032. It is herein noted that LARNER's [redacted] for many years since he [redacted] for the [redacted]. The address LARNER gave to the passport authorities is [redacted]

The informant further reported that CARMEN BASTONE in the past was known to take orders from HY LARNER concerning the operation of gambling-type equipment and paraphernalia.

The Bureau is requested to cause a search in the Identification Division concerning [redacted] with a possible alias of [redacted] white male Italian, further description unknown, or anyone with this name for the Chicago area in efforts to further identify [redacted] HY LARNER. b6 b7C

Bureau permission is requested to obtain telephone toll calls from the residence of HY LARNER in efforts to further identify LARNER's associates and activities in the Dominican Republic and other South American countries. It has been previously reported to the Bureau that a highly confidential source in the past has reported that HY LARNER would be SAM GIANCANA's [redacted] obtaining gambling [redacted] b7D

SAC, LOS ANGELES (92-250) 4/28/66

SAC, NEW YORK (92-797) (RUC)

EDWARD DAVID VOGEL, aka
AR

OO: LOS ANGELES

ReLAairtel to Chicago, 3/22/66.

Enclosed are 9 copies of an FD-302 setting forth identity of subscriber to telephone number set out in reairtel, which information was furnished by Mr. OSKAR G. DANIELSON, Jr., described therein.

The records of the Credit Bureau of Greater NY as furnished by [redacted] to IC [redacted] on 4/19/66 contained the following:

Credit report (no date) revealed [redacted] and [redacted] resided at [redacted] NYC. Prior residences were [redacted] Calif., [redacted] NYC and [redacted], Chicago, Ill. They also have a temporary residence at [redacted], Los Angeles, Calif. He is employed as [redacted]

b6
b7C

On 4/25/66 the records of the Bureau of Criminal Identification, NYCPD as caused to be checked by SA AUGUST J. MICEK disclosed no criminal record by information given for [redacted].

No identifiable criminal references could be located for [redacted] in NYO indices.

2 - Los Angeles (Encls. 9)
1 - New York

DAR:lor
(3)

SEARCHED INDEXED
SERIALIZED FILED
JUN 2 91966
FBI—CHICAGO

MAY 2 1966
FBI—L[illegible]

[redacted]

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 4/27/66

[redacted] b7D

The above information is confidential and should not be made public except after the issuance of a subpoena duces tecum directed to

[redacted]

92-3405-1125

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUN 2 91966
FBI—CHICAGO

[redacted] b6 b7C

On 4/21/66 at Los Angeles, California File # Los Angeles 92-250 - 380

by SAs AMEDEE O. RICHARDS, JR and BURL F. JOHNSON/bfj Date dictated 4/22/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/26/66

[redacted] b7D

The above information is confidential and should not be made public except after the issuance of a subpoena duces tecum directed to [redacted]

[redacted]

92-3945-1126

SEARCHED ... INDEXED
SERIALIZED ... FILED
JUN 2 1966
FBI — CHICAGO

[redacted] b6 b7C

On 5/23/66 at Los Angeles, California File # Los Angeles 92-250

by SA AMEDEE O. RICHARDS, JR./cem Date dictated 5/24/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 4/12/66

1

[redacted]

b7D

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed [redacted]

[redacted]

92-1-1127

SEARCHED
SERIALIZED
JUN 2 1966

[redacted]

b6
b7C

On 4/8/66 at New York, New York File # NY 92-797
LA 92-250

by SA DONALD A. RIVERS:lor Date dictated 4/11/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 4/1/66

[redacted]

b7D

[redacted]

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...

On 3/23/66 at Los Angeles, California File # Los Angeles 92-250

b6
b7C

by SA AMEDEE O. RICHARDS, JR./lma Date dictated 3/28/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

LA 92-250

[redacted]

The above information is confidential and should not be made public except after the issuance of a subpoena duces tecum directed to [redacted] b7D

[redacted]

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 6/28/66

FROM : SAC, LOS ANGELES (92-250)(P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

OO: CHICAGO

Re New York letter to Los Angeles dated 4/28/66, Los Angeles airtel to Chicago 5/2/66, and report of SA [redacted] dated 5/3/66 at Chicago. b6 b7C

Enclosed for the Chicago Office is one copy of referenced New York letter as no copy of this letter was directed to the Chicago Office.

Also enclosed for the Chicago Office are nine copies of an FD-302 setting forth identity of subscriber to a New York telephone number. These FD-302s were forwarded to the Los Angeles Office by referenced New York letter. Also enclosed for the Chicago office are nine copies of an FD-302 dated [redacted] nine copies of an FD-302 dated [redacted] and nine copies of an FD-302 dated [redacted] b7D

For purposes of the administration page, the information concerning [redacted] was furnished by [redacted]

On 5/3/66, Lieutenant [redacted] of the Los Angeles Police Department (LAPD) Intelligence Detail, advised that records of the LAPD, Airport Detail, reflected that ANN FENNER arrived at the Los Angeles International Airport on 4/26/66 via Bonanza Airlines from Palm Springs, California and received a page, the message of which was to "meet EDDIE at Lawrey's." It is noted that Lawrey's is a well known restaurant in Los Angeles located on La Cienega Boulevard. b6 b7C

copy

2 - Chicago (Encls.37)
2 - Los Angeles

AOR/kas
(4)

0-1 rec 8/17/66
kept out on or about 8/24/66
RT.

92-345-1129

SEARCHED INDEXED
SERIALIZED FILED
JUN 2 91966
CHICAGO

[redacted]

Copy

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[redacted]. The above information is confidential and should only be made public after the issuance of a subpoena duces tecum directed [redacted]

[redacted]

LA 92-250

[redacted]

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The above information is confidential and should only be made public after the issuance of a subpoena duces tecum directed [redacted]

end

On 5/23/66, a police report from the Palm Springs Police Department made available by Lieutenant [redacted] of the Intelligence Detail of this department reflected that on 4/15/66 information was received by that department that EDWARD VOGEL, 535 North Michigan Avenue, Chicago, Illinois, had made reservations at the Spa Hotel to arrive in Palm Springs prior to 4/24/66 to [redacted] JULIUS ZIMBEROFF, 755 Camino del Sur, Palm Springs, California. b6 b7C

Further information indicated that ZIMBEROFF's [redacted] Chicago.

B 92-466-1 p 33

Investigation indicates that VOGEL checkedinto the Spa Hotel on 4/19/66 and checked out on 4/28/66. During his stay at the hotel, he made long distance telephone calls to the following numbers in Chicago:

SU 7-7966, HI 5-8165, MO 4-6444, and WH 4-2744. He also called ST 8-2156 and CR 1-2525 in Los Angeles.

The [redacted] also stayed at the Spa Hotel arriving on 4/22/66 and departing on 4/25/66. During their stay they plaged long distance telephone call to CR 5-2828 in Los Angeles. Also in VOGEL's party was a Mr. and Mrs. [redacted] Illinois.

director copy

The [redacted] and the [redacted], Los Angeles. [redacted] also stayed at the Spa Hotel and the charges were paid for by ZIMBEROFF. A [redacted] at the home [redacted] and later a few close friends stayed for a [redacted] Among the people attending [redacted] were:

[redacted]

[redacted] who operate the [redacted] in Palm Springs

[redacted] A local [redacted]

[redacted] Spa Hotel

b6
b7C

Persons attending from out of the city included GUS ALEX and Mr. and Mrs. [redacted] reportedly former owners of the [redacted]. There were reportedly approximately [redacted] who attended the affair, mostly persons from out of town and no guest list was available. Further, this report reflects that the investigating officers were told that TONY ACCARDO was also in town at the time [redacted] but this information could not be substantiated. The individual who furnished this information to the police had indicated he grew up in Chicago and knew ACCARDO personally.

end

On 5/25/66, [redacted] (conceal identity), [redacted] Braemer Tower, 8440 Sunset Boulevard, Los Angeles, California, advised that there was nothing new to report on VOGEL and that his rent was paid through 6/1/66.

On 6/3/66, [redacted] advised that VOGEL had stopped by the desk a couple of days ago and has requested that his parking stall in the garage of the Braemer Tower be changed. [redacted] indicated that as soon as they were able to find a suitable stall that they would make this change and that he would notify this office of the new location of the parking stall.

On 6/6/66 and 6/10/66, [redacted] was re-contacted, but advised that he had no further information to furnish concerning VOGEL. b6 b7C

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will continue to follow the activities of EDWARD DAVID VOGEL.

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	8/29/66	4/20 - 8/8/66

TITLE OF CASE

EDWARD DAVID VOGEL, aka

REPORT MADE BY: SA [redacted] TYPED BY: pag

CHARACTER OF CASE

AR

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b7C

REFERENCES: Report of SA [redacted] dated 7/3/66.
San Francisco airtel to Chicago 4/13/66. (IO)
Los Angeles airtels to Chicago 5/2/66, and 4/26/66. (IO)
San Francisco letter to Chicago 5/26/66. (IO)
San Diego letter to Chicago 5/27/66. (IO)
New York letter to Los Angeles 4/28/66. (IO)
Los Angeles letter to Chicago 6/28/66. (IO)

- P -

ENCLOSURES

TO BUREAU

Two copies of a Letterhead Memorandum characterizing informants utilized in this report.

Pending over one year - Yes
Pending prosecution over six months - No

APPROVED VC SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-3086) (Encls.2)
1 - USA, Chicago
2 - Los Angeles (92-250)
2 - Chicago (92-345)

92-3457-1130

Searched
Serialized
Indexed
Filed [redacted]

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

Enclosed
pgs 6, 8, 11, 12, 13, 14

HHH

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. 1. Will continue to maintain contact with sources covering the subject's Los Angeles residence as well as subject's paramour, ANN FENNER's residence and the Beverly Hills Athletic Club maintaining subject's activities.

2. Will continue to review subject's checking account as well as FENNER's checking account for financial data.

3. Will conduct other logical investigation to determine subject's activities and association in the Los Angeles area.

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct all logical investigation concerning VOGEL's activities, associates and related enterprises on a continuing basis.

ADMINISTRATIVE

Investigation period on this report is lengthy due to investigation conducted in auxiliary offices not reported to office of origin as of date of last report.

The information concerning [redacted] records was furnished by [redacted] b6 b7C

It is to be noted that HY "RED" LARNER was previously referred to as a lieutenant of VOGEL and his known activities were reported in captioned matter. Information has since been received that LARNER controls gambling on behalf of SAM GIANCANA in the Dominican Republic and; therefore, a separate anti-racketeering investigation has been opened concerning LARNER and all information concerning his activities will be reported therein.

COVER PAGE

ROCCO PATERNOSTER was also previously referred to as a lieutenant of VOGEL, however, PATERNOSTER is now operating under the control of HY LARNER and his activities will be reported in the LARNER investigation.

INFORMANTS

CG T-1 is [redacted] Braemer Apartments (VOGEL's residence in Los Angeles) by request.

CG T-2 is [redacted] Beverly Hills Health Club (frequented by subject) by request.

CG T-3 is SA [redacted] by request.

CG T-4 is [redacted] contacted on May 25, 1966, by SA JOSEPH R. SHEA.

CG T-5 is PCI [redacted] contacted on May 19, 1966, by SA SAM T. GALOVICH.

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b7D

CG T-6 was information received from [redacted]

CG T-7 is [redacted] Braemer Towers Apartments (VOGEL's residence in Los Angeles) by request.

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: Chicago
Date: 8/29/66

Field Office File #: 92-345 Bureau File #: 92-3086

Title: EDWARD DAVID VOGEL

Character: ANTI-RACKETEERING

Synopsis: The subject attended [redacted] JULIUS ZIMBEROFF's [redacted] California, staying at the Spa Hotel. Also in attendance [redacted] and staying at the Spa Hotel was TONY ACCARDO, former head of organized crime in Chicago, registered under the name of J. PORTER. GUS ALEX reportedly also attended [redacted] VOGEL continues to maintain a residence in Los Angeles and indications reveal he spends most of his time at this residence. Financial data concerning VOGEL's checking accounts in the Los Angeles area is set forth revealing one transaction of a $30,000 check drawn on account in Los Angeles and deposited in Belmont National Bank, Chicago, where VOGEL also has personal checking accounts. Identity of individuals in telephonic contact with the subject as well as his paramour ANN FENNER, are set forth.

b6
b7C
b7D

- P -

DETAILS:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ASSOCIATES

[redacted] b7D

On April 25, 1966, Investigative Clerk [redacted] reviewed the records of the San Francisco Police Department, however, they contain no information identifiable with [redacted] San Francisco.

The records of the San Francisco Retail Credit Association, as reviewed on April 25, 1966, by Investigative Clerk [redacted] contain the following information relative to [redacted] b6 b7C

Miss [redacted] as of March 14, 1966, was employed as [redacted] San Francisco. She resides at [redacted], San Francisco, and her father's name is [redacted] Miss [redacted] according to her credit application, has been a resident of San Francisco for approximately [redacted] She enjoys a favorable credit rating, and no derogatory information was located in their files.

CG 92-345

AT SAN MATEO, CALIFORNIA

The following investigation was conducted by SA [redacted]

On May 10, 1966, records of the San Mateo Credit Bureau reflect that AUSTIN W. DUNHAM is Western Regional Manager of Anaconda Wire Cable Co., San Leandro, California. His date of birth is noted as March 12, 1912. His credit rating is satisfactory. The file further reflects [redacted] who is employed as a [redacted] California, and is [redacted] b6 b7C

Records of the Hillsborough Police Department contain no information on the DUNHAM family.

The indices of the San Francisco Office contain no information relative to AUSTIN W. DUNHAM and [redacted]

Telephone number [redacted] is listed to [redacted] California. This address is one of [redacted] and would be considered modest living quarters.

These persons are [redacted] and reportedly work in an [redacted] There is no credit information concerning them at Oceanside and Oceanside Police Department records are negative, except for a prowler report made by [redacted]

The indices of this office are negative concerning [redacted]

The records of the Credit Bureau of Greater New York as furnished by [redacted] to Investigative Clerk [redacted] on April 19, 1966, contained the following:

Credit report (no date) revealed [redacted] and [redacted], resided at [redacted] New York City. Prior residences were [redacted] Hollywood, California, [redacted] New York City and [redacted] Chicago, Illinois. They also have a temporary residence at [redacted] Los Angeles, California. He is employed as [redacted] b6 b7C

On April 25, 1966, the records of the Bureau of Criminal Identification, New York City Police Department as caused to be checked by SA AUGUST J. HICEK disclosed no criminal record by information given for [redacted]

No identifiable criminal references could be located for [redacted] in New York Office indices.

On June 3, 1966, GUS ALEX was observed departing Chicago O'Hare Airport on Trans World Airline Flight 770. Also observed bidding ALEX a farewell were ALEX's brother, SAM ALEX and wife MAE ALEX and NATHAN "BUTCH" LADON and EDWARD DAVID VOGEL.

On May 25, 1966, CG T-4 advised that [redacted] who [redacted] Chicago, Illinois, and who is also [redacted] as well as the [redacted] such as [redacted] recently complained to GUS ALEX that EDWARD VOGEL and BUTCH LADON were [redacted] without paying for same. b6 b7C b7D

[redacted] b7D

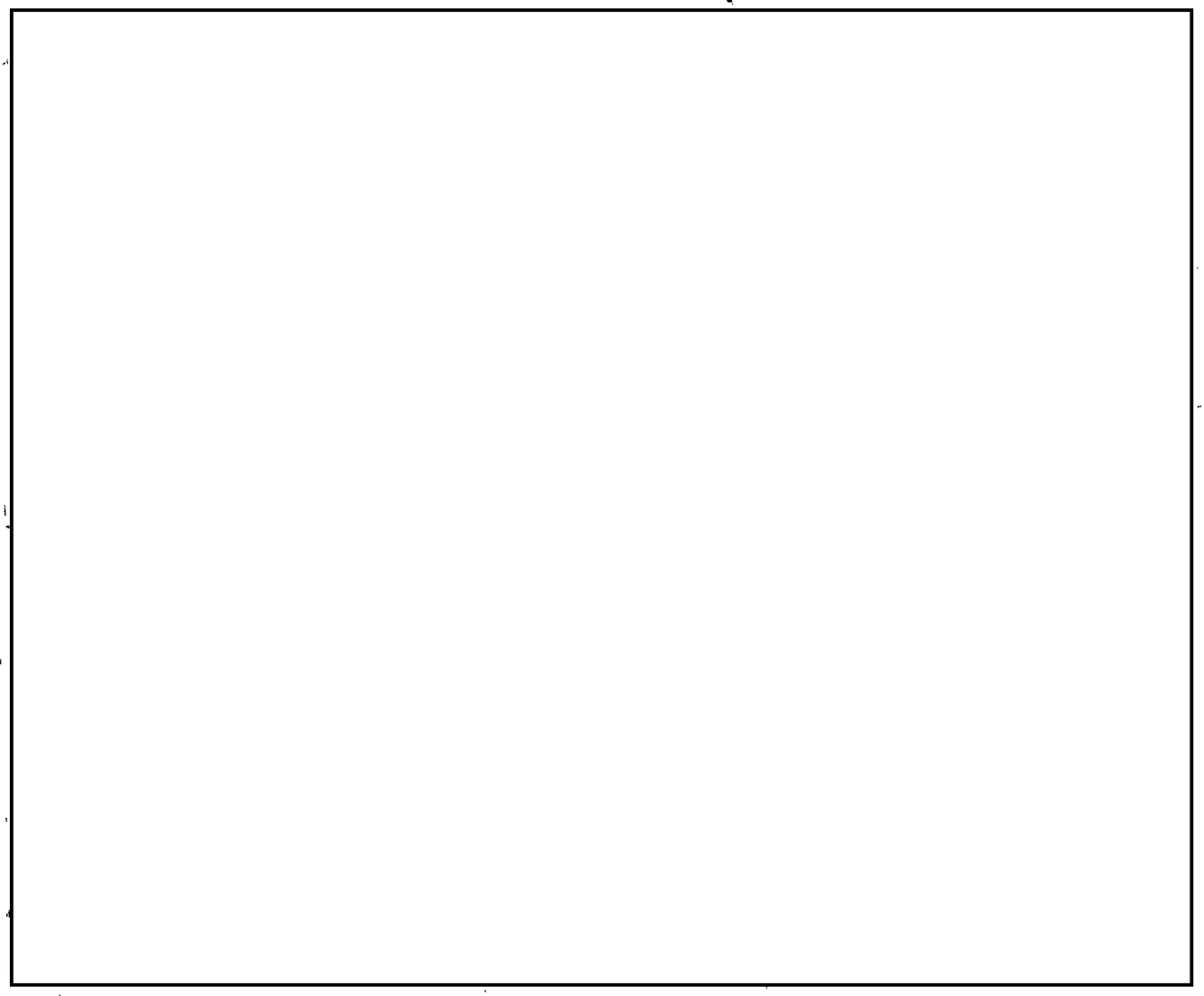
[redacted]

b7D

[redacted] The above information is confidential and should only be made public after the issuance of a subpoena duces tecum directed [redacted]

[redacted]

b7D



The above information is confidential and should only be made public after the issuance of a subpoena duces tecum directed

CG 92-345

HANGOUTS AND PLACES FREQUENTED

On May 19, 1966, CG T-5 who is acquainted with VOGEL's activities at 188 West Randolph Street, Chicago, Illinois, advised that VOGEL was only observed on a very infrequent basis at 188 West Randolph Street, Chicago, Illinois. He advised that he observed VOGEL only on one occasion which was [redacted] in the recent past, at 188 West Randolph Street, Chicago, Illinois. (It has previously been reported that VOGEL while in the Chicago area frequented Postl's Health Club at 188 West Randolph Street, on a daily basis). b7D

On July 11, 18, 25, and August 8, 1966, spot checks were made at Pete Fish's Restaurant in Chicago without observing the subject. It is to be noted that in the past VOGEL continuously visited Pete Fish's Restaurant every Monday evening.

TRAVEL

On April 20, 1966, CG T-1 advised that VOGEL departed his apartment at 8440 Sunset Boulevard, Los Angeles, California on April 19, 1966, carrying two suitcases.

On April 22, 1966, [redacted] Spa Hotel, Palm Springs, California, advised SA [redacted] that VOGEL registered at the hotel on April 19, 1966. b6 b7C

[redacted] advised that VOGEL was in Palm Springs for the recent [redacted] JULIUS ZINSENOFF, 755 Camino Del Sur, Palm Springs, California. Also [redacted] advised that [redacted], Los Angeles, registered at the Spa Hotel on April 22, 1966, and was to [redacted] did not have the first name of ZINSENOFF's [redacted] nor did he have the name of [redacted]

Additional guests registered at the hotel [redacted] included Mr. and Mrs. [redacted] Chicago, Illinois; Mr. and Mrs. [redacted] Los Angeles; and Mr. and Mrs. [redacted] Chicago, Illinois.

On May 3, 1966, Lieutenant [redacted] of the Los Angeles Police Department (LAPD) Intelligence Detail, advised that records of the LAPD, Airport Detail, reflected that ANN FERMER arrived at the Los Angeles International Airport on April 26, 1966, via Bonanza Airlines from Palm Springs, California and received a page, the message of which was to "meet EDDIE at Lawrey's." It is noted that Lawrey's is a well known restaurant in Los Angeles located on La Cienega Boulevard. b6 b7C

On May 23, 1966, a police report from the Palm Springs Police Department made available by Lieutenant [redacted] of the Intelligence Detail of this department reflected that on April 15, 1966, information was received by that department that EDWARD VOGEL, 535 North Michigan Avenue, Chicago, Illinois, had made reservations at the Spa Hotel to arrive in Palm Springs prior to April 24, 1966, to attend [redacted] JULIUS ZIMBEROFF, 755 Camino del Sur, Palm Springs, California.

Further information indicated that ZIMBEROFF's [redacted] Chicago.

Investigation indicates that VOGEL checked into the Spa Hotel on April 19, 1966, and checked out on April 28, 1966. During his stay at the hotel, he made long-distance telephone calls to the following numbers in Chicago:

SU 7-7966, HI 5-8165, MO 4-64444 and WH 4-2744. He also called ST 8-2156 and CR 1-2525 in Los Angeles.

The [redacted] also stayed at the Spa Hotel arriving on April 22, 1966, and departing on April 25, 1966. During their stay they placed long-distance telephone call to CR 5-2823 in Los Angeles. Also in VOGEL's party was a Mr. and Mrs. J. PORTER, 1407 Ashland, River Forrest, Illinois. (It is to be noted that TONY ACCARDO, former leader of the organized crime in Chicago, resides at 1407 Ashland, River Forrest, Illinois, and in the past has traveled under the alias of Mr. J. PORTER.

The [redacted] ZIMBEROFF's home and [redacted] Los Angeles. [redacted] also stayed at the Spa Hotel and the charges were paid for by ZIMBEROFF. A [redacted] home after [redacted] and later a few close friends stayed for [redacted] Among the people attending the affair were:

[redacted] b6 b7C

[redacted] who operate [redacted] in Palm Springs

[redacted] a local [redacted]

[redacted] Spa Hotel

Persons attending from out of the city included GUS ALEX and Mr. and Mrs. [redacted] reportedly former owners of [redacted] There were reportedly aprroximately [redacted] who attended the affair, mostly persons from out of town and no guest list was available. Further, this report reflects that the investigating officers were told that TONY ACCARDO was also in town at the time [redacted], but this information could not be substantiated. The individual who furnished this information to the police had indicated he grew up in Chicago and knew ACCARDO personally.

On April 29, 1966, CG T-2 advised that VOGEL appeared at the Beverly Hills Health Club on April 28 and 29, 1966.

On May 2, 1966, CG T-2 advised that VOGEL also appeared at the Beverly Hills Health Club on April 30, 1966.

CG T-2 advised on all occasions VOGEL was by himself at the Health Club.

On May 25, 1966, CG T-7 advised that he had nothing new to report concerning VOGEL's movements at his Los Angeles apartment only that he had paid his rent through June 1, 1966.

On June 3, 1966, CG T-7 advised that VOGEL had requested that his parking stall in the garage of the Braemar Tower (VOGEL's apartment in Los Angeles) be changed a few days ago when he stopped by the desk area of the apartments.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
August 29, 1966

In Reply, Please Refer to File No. 92-345

Title EDWARD DAVID VOGEL

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted], dated and captioned as above. b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

3 - Bureau (92-3086)
1 - USA, Chicago
2 - Los Angeles (92-250)
(2) - Chicago (P)

RJT:pag
(8)

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Chicago, Illinois
August 29, 1966

92-345

EDWARD DAVID VOGEL
ANTI-RACKETEERING

Reference is made to report of Special Agent [redacted], dated and captioned as above.

b6
b7C

CHARACTERIZATION OF INFORMANTS

CG T-1 is an individual familiar with all the activities at the Braemer Apartments, Vogel's residence in Los Angeles, California.

CG T-2 is an individual familiar with all the persons who frequent the Beverly Hills Health Club in the Los Angeles area of California.

CG T-3 is an individual familiar with the operations of the [redacted]

CG T-4 is an individual familiar with the activities of Gus Alex.

CG T-5 is an individual familiar with the frequenters of Postl's Health Club at 188 West Randolph Street, Chicago, Illinois.

b7D

CG T-6 is an individual familiar with the operations of [redacted]

CG T-7 is an individual familiar with the activities of the residence of subject in Los Angeles, California.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2 - Bureau
1 - Chicago
RJT:pag
(3)

9/2/66

PLAINTEXT

TELETYPE DEFERRED

TO : DIRECTOR

FROM: SAC CHICAGO (92-373)

GUS ALEX, AKA. AR. OO CHICAGO.

REMYTEL AUG THIRTY ONE LAST.

[redacted] ADVISED HE OBSERVED ALEX IN COMPANY COOK COUNTY CIRCUIT COURT JUDGE JOSEPH WOSIK A.M. SEPT TWO INSTANT [redacted] NOTED JUDGE WOSIK KNOWN TO BE CLOSE ASSOCIATE OF [redacted] b6 b7C [redacted] CHICAGO, NEAR CITY HALL WHERE POLITICIANS, HOODLUMS AND GAMBLERS CONGREGATE. [redacted] b7D [redacted]

SHORTLY AFTER NOON TODAY EDWARD VOGEL AND NATHAN "BUTCH" LADON WERE OBSERVED AT RIVIERA CLUB, THE HEALTH CLUB AT FOUR HUNDRED E. RANDOLPH DESCRIBED IN REMYTEL AS CLUB RECENTLY JOINED BY ALEX AFTER HE DISCONTINUED MEMBERSHIP AT POSTL'S HELATH CLUB.

AT ONE FIFTEEN P.M. ALEX OBSERVED ARRIVING AT CLUB BY CAB WHERE HE OBVIOUSLY JOINED VOGEL AND LADON.

1 - [redacted] b7D
1 - 92-345
1 - B) 92-350 Sub 14
1 - C-1 Ticklor

WFR/plb
(5)

[redacted] b6 b7C

1131

CONTACT WITH [redacted] RIVIERA CLUB, DETERMINED ALEX, UNDER TRUE NAME, JOINED HEALTH CLUB THIS WEEK.

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 8/16/66

FROM : SAC, LOS ANGELES (92-250) (P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

OO: Chicago

Re Los Angeles letter to Chicago dated 6/28/66.

Enclosed for the Chicago Office are nine copies of an FD-302 concerning bank information on the account of ANN FENNER at [redacted] Encino, California.

For purposes of the administrative page the information concerning [redacted] records were furnished by [redacted]

On 6/9/66 PCI [redacted] advised SA [redacted] (A) that she heard a male voice at ANN FENNER's residence on [redacted] that sounded similar to that of EDWARD VOGEL, however, she never did see the individual in order to be positive in her identification. On that date informant stated that FENNER's Thunderbird automobile was parked in the driveway on that evening.

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b7D

On 6/27/66 informant advised she has not seen VOGEL at ANN FENNER's residence to date but will remain alert for his presence and will immediately advise this office if she should see VOGEL.

On 6/22/66 a spot check was made of the residence of ANN FENNER at 4655 Whiteoak Avenue, Encino, California, but no activity was noted and no cars were parked in the yard.

2 - Chicago (Encls. 18)
2 - Los Angeles

AOR/mlh
(4)

[redacted]

92-345-1133

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
AUG 20 1966

[redacted]

b6
b7C

LA 92-250

On 6/23/66 [redacted] (conceal identity), [redacted] Braemer Tower, 8440 Sunset Boulevard, Los Angeles, California, advised that VOGEL's rent was paid through June up to 7/1/66 but that he had not seen VOGEL in the lobby in the last few days. [redacted] stated that VOGEL had requested a change of his parking stall but that at that time no other stalls were available and he had advised VOGEL that he would be unable to make a change for him until opening occurred. b6 b7C

On 7/13/66 [redacted] advised that he still had not seen VOGEL although he was still living at the apartment and as of that date he had still been unable to change the parking stall for VOGEL.

[redacted]

The above information is confidential and should only be made public after the issuance of a subpoena duces tecum directed [redacted] b7D

[redacted]

On 8/1/66 a spot check was made of the residence of ANN FENNER at 4655 Whiteoak Avenue, Encino, California, and both of the vehicles registered to FENNER were observed in the yard. No other activity about the premises were noted.

On 8/8/66 [redacted] was contacted and advised that he had observed VOGEL in the lobby of the apartment house on 7/28/66 but did not have any conversation with VOGEL. [redacted] stated that VOGEL's rent has been paid up through b6 b7C T-1

9/1/66 and that he still has not been able to change the parking spot in the garage as requested by VOGEL.

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will continue to follow the activities of EDWARD DAVID VOGEL.

9/9/66

PLAINTEXT

TELETYPE DEFERRED

TO : DIRECTOR (92-5703)

FROM: SAC CHICAGO (92-920)

FRANK LA PORTE, AKA, AR. OO CHICAGO.

REMYTEL SEPT EIGHT LAST RE ILLINOIS CRIME COMMISSION (ICC) INQUIRY INTO MERCANTILE NATIONAL BANK LOAN TO VALLEY MUSIC COMPANY, REPORTEDLY A LA PORTE ENTERPRISE.

BASED UPON INFO FURNISHED BY FBI ICC AGENT SERVED LA PORTE WITH SUBPOENA SEPT NINE INSTANT TO APPEAR BEFORE ICC SEPT FIFTEEN NEXT. EFFORTS BY ICC CONTINUING TO SERVE LA PORTE'S BROTHER IN LAW FRANK FRANZE; RALPH ELERY, SON OF FORMER BOSS OF ORGANIZED CRIME SOUTH COOK COUNTY. ICC ALSO HAVE SUBPOENAS FOR CHICAGO HOODLUMS CHUCK ENGLISH AND EDWARD VOGEL AS THEY ARE ALLEGED TO HAVE MONETARY INTEREST IN OPERATION OF VALLEY MUSIC CO. ICC INTENDS TO HAVE CLOSED HEARING IN THIS MATTER. LA PORTE INDICATED SURPRISE AND ANGER OVER SUBPOENA AND INDICATED HE PAID LARGE SUMS OF MONEY TO BE ADVISED IN ADVANCE OF SUCH INFO. HE MADE NO COMMENT AS TO WHETHER HE WOULD HONOR SUBPOENA OR FAIL TO APPEAR.

CHICAGO FOLLOWING MATTER CLOSELY.

1 - 92-1039
1 - 92-917
1 - 92-345
1 - C-1 Tickler
TWP/plb
(5)

-1134

9/12/66

PLAINTEXT

TELETYPE DEFERRED

TO : DIRECTOR

FROM: SAC CHICAGO (92-373)

GUS ALEX, AKA. AR. OO CHICAGO.

ON [redacted] INSTANT [redacted] ADVISED THAT RALPH PIERCE AND HY GODFREY WERE OBSERVED IN PALMER HOUSE HOTEL. BASED ON THIS INFO, SPOT CHECK MADE AT PALMER HOUSE. OBSERVED ENTERING HOTEL AT INTERVALS OF TEN TO FIFTEEN MINUTES WERE GUS ALEX, LES KRUSE AND EDWARD VOGEL. AFTER THESE HOODLUMS WENT THROUGH USUAL EVASIVE TACTICS THEY PROCEEDED INDIVIDUALLY TO BASEMENT OF HOTEL WHERE THEY ENTERED TRADER VIC'S RESTAURANT. THIS RESTAURANT YEARS AGO WAS ONE OF THE PRIME HANGOUTS OF MURRAY HUMPHREYS BUT HAD NOT HERETOFORE BEEN KNOWN TO BE UTILIZED BY HOODLUM GROUP FOR MEETINGS SINCE DEATH OF HUMPHREYS. MAITRE D' WARMLY GREETED MEMBERS OF GROUP AND SEATED THEM PRIVATELY BEHIND PARTITION WHERE MEETING COULD NOT BE OBSERVED BY OTHER DINERS. DURING MEETING GODFREY

b7D

1 - 92-375
1 - 92-1037
1 - 92-1354
1 - [redacted]
1 - 92-345

b7D

WFR/plb

(6)

CG 92-373

PAGE TWO

FREQUENTLY LEFT GROUP TO ATTEMPT TO DETERMINE WHETHER GROUP UNDER SURVEILLANCE. AFTER HOUR AND ONE-HALF CONFERENCE GROUP DEPARTED INDIVIDUALLY BY FOUR DIFFERENT ENTRANCES.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 9/14/66

FROM : SAC, LOS ANGELES (92-250) (P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

OO: Chicago

Re Los Angeles letter to Chicago dated 8/16/66.

Enclosed for the Chicago Office are nine copies of an FD 302 concerning bank information on the account of EDWARD and ANN VOGEL at [redacted] LaCienega Branch, 8490 Sunset Boulevard, Los Angeles, California.

b6
b7C
b7D

For purposes of the administrative page, the information concerning [redacted] records was furnished by [redacted]

On 8/5/66 and 8/23/66, PCI [redacted] advised SA [redacted] that she had not seen ANN FENNER or EDWARD VOGEL at the house recently. ANN's mother has been there and she believes that ANN's brother, PETER, has been there, although she has not seen him. She said the male voices heard at FENNER's place sounded similar to PETE NADIAN's voice.

On 8/15/66, [redacted] (conceal identity), [redacted] Braemer Tower, 8440 Sunset Boulevard, Los Angeles, California, advised that he had seen VOGEL in the lobby of the apartment house on Saturday, 8/13/66, and that VOGEL was carrying a portable colored television. [redacted] stated that a woman dropped VOGEL off on Saturday, left and then returned about 1½ hours later. [redacted] also stated that on Friday, 8/12/66, some dry cleaning was delivered for VOGEL which was kept at the office, and VOGEL picked it up when he came through the lobby on Saturday. [redacted] stated that there was no wrapping or marking on the cleaning that would indicate the company which had done the cleaning. [redacted] stated that VOGEL's rent was paid through September 1, 1966.

b6
b7C

(2) - Chicago (Encls. 9)
1 - Los Angeles
AOR/gjw
(3)

92-345-1136

SEARCHED INDEXED
SERIALIZED FILED
SEP 17 1966

[redacted]

On 8/18/66 [redacted] called and advised that VOGEL had given notice that he was moving effective 9/1/66, but gave no indication of what his change of address would be.

On 8/22/66 [redacted] advised that he had been able to learn that VOGEL is moving to Apartment 1405 in the Sierra Towers located at 9255 Doheney Road. VOGEL, according to [redacted] has a five year lease and the rent will be $1,020 per month starting 9/1/66 with a two months advance payment. This lease will cover two parking spaces in the garage in addition to the apartment. b6 b7C

On 9/8/66 [redacted] advised that VOGEL had moved all of his personal effects from Apartment 515 at the Braemer Tower and that he, [redacted] had thoroughly checked the apartment but noted that VOGEL left nothing behind. [redacted] stated that he did not see VOGEL when he left and that VOGEL left no forwarding address.

On 9/8/66 [redacted] (conceal identity), [redacted] Sierra Towers, 9255 Doheney Road, advised that EDWARD VOGEL has a lease on Apartment 1405 but will not start living in the apartment until 10/1/66. [redacted] stated that this is a two bedroom apartment, and as such, VOGEL will have two parking stalls in the garage. [redacted] stated that he has not seen VOGEL nor does he know him, but that VOGEL's wife was presently upstairs in the apartment. [redacted] stated that although it is not yet completed, there will be a health club in the apartment house and that they expect that this will be leased out to some individual for operation. [redacted] advised that he would cooperate in furnishing whatever information he could concerning VOGEL. T-2

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. (1) Will maintain contact with [redacted] Sierra Towers, for additional information concerning VOGEL.

(2) Will continue to attempt to determine the activities of VOGEL in Los Angeles.

SAC, CHICAGO 9/29/66

SAC, LAS VEGAS (92-705) (P)

RIVIERA HOTEL
LAS VEGAS, NEVADA
AR
OO: LAS VEGAS

On 9/23/66, EDWARD DAVID VOGEL, subject of Chicago file 92-345, was observed by SA [redacted] at the Dunes Hotel, Las Vegas, Nevada. b6 b7C

On 9/26/66, [redacted] advised that VOGEL was staying at the Riviera Hotel, Las Vegas, Nevada, and had been there over the weekend. b7D

[redacted] gambling industry comes into contact with highrollers and hoodlums that visit Las Vegas.

The above is being brought to the attention of the Chicago Division in view of their interest in VOGEL.

3 - Chicago
(1 - 92-345)
4 - Las Vegas (92-705)
(1 - 92-419)
(1 - [redacted]) b7D

WLCF:jmc
(7)

92-345-1137

SEARCHED INDEXED
SERIALIZED FILED

[redacted] b6 b7C

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO

DATE: 9/28/66

FROM : SA SAM T. GALOVICH

☒ CI ☐ SI ☐ R (Prob) b7D

☐ PCI ☐ PSI ☐ R

☐

SUBJECT:

Dates of Contact
9/9/66, 9/15/66

Titles and File #s on which contacted

FELIX ALDERISIO	92-415 (MALONE)
GUS ALEX	92-373
EDWARD VOGEL	92-345
NEVADA GAMBLING INDUSTRY	92-1678

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

See Attached.

☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating Same VG	Coverage Same

92-345-1138

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
SEP 29 1966

STG:MJD
(5)

b7D

CG [redacted]

On [redacted] the informant advised that FELIX "MILWAUKEE PHIL" ALDERISIO had begun to reappear at 188 West Randolph Sreet, at which time he usually proceeded to the law offices of Bieber and Brodkin and would subsequently go to Postl's Health Club located in the same building. The informant advised that on occasion he would be accompanied by IRWIN WEINER and on other occasions WEINER would either precede or follow ALDERISIO's appearance in the building.

Informant stated that he observed another individual who would appear in the building subsequent to ALDERISIO's arrival but was not aware of this individual's identity. He stated that this individual was about 6' tall, light brown hair, fair complexion, about 190 lbs., and wearing a plaid jacket and slacks which usually appear to be unkempt. The informant stated he would attempt to ascertain the identity of this individual.

Informant advised that GUS ALEX has made infrequent appearances at 188 West Randolph and would proceed to the offices of Bieber and Brodkin. Informant stated that ALEX does not frequent this building on a regular basis as he has in the past. The informant has noted that since the law enforcement agencies have brought pressure to bear on the hoodlum element in the Chicago area it is obvious that they make no attempt to congregate in the lobby of the building and on some occasions have made no attempts at recognition when entering or leaving the building.

The informant advised that EDWARD VOGEL was observed in the building on Wednesday, [redacted] and it was informant's observation that VOGEL did not appear to be in good health. Informant stated that VOGEL usually follows the customary routing of going to the barber shop and thereafter having breakfast in the building and then proceeding to Postl's Health Club. It is the informant's observation that VOGEL has not frequented the area as often as he did in the past.

b7D

CG [redacted]

The informantastated that [redacted] and known associate of the hoodlum element, was observed in the building on [redacted] at which time this individual had breakfast in the building and then proceeded to the offices of Bieber and Brodkin. Informant stated that he would be on the lookout for any future visits of this individual to the offices of Bieber and Brodkin and any contacts or assocations with hoodlums who frequent Postl's Health Club. b6 b7C b7D

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Chicago

DATE: 9/30/66

FROM : SA

☐ CI ☐ SI ☐ R (Prob)
☐ PCI ☐ PSI ☐ R

SUBJECT: PCI

b6
b7C
b7D

Dates of Contact 9/7 9/21/66

Titles and File #s on which contacted
Edward D Vogel aka AR 92-345
(assigned SA

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATIST

PCI advised Rogers Tendines

b6
b7C
b7D

on Addison Vogel and is believed to be still connected

☒ ☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating good	Coverage same

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
SEP 30 1966
FBI — CHICAGO

1-92-345

92-345-1139

FD-159 (Rev. 11-25-64)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 10/17/66 (date) By Telephone _____ (date) Written Communication _____ (date)

Information concerning: [redacted]

Information furnished from File, Serial, and Page Number:

92-345-997-Pg 5

Information furnished was obtained:

- [x] during course of Bureau investigation
- [ ] from informants
- [ ] from complainants or other sources

-b6
b7C

Information furnished to: Chief [redacted]

Remarks: That [redacted] formerly [redacted] Eddie Vogel [redacted] LONNIES TAVERN, 5135 W. 22nd, Cicero

Eugene I. Salter
Special Agent

92-345
1-66-4799

92-345-1140

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 10/20/66

FROM : SAC, LOS ANGELES (92-250)(P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

OO: Chicago

Re Los Angeles letter to Chicago dated 9/14/66.

Based on information that VOGEL was moving from the Braemer Tower on Sunset Blvd. to the Sierra Tower located at 9255 Doheny Road, Apartment 1405, a check was made regarding his telephone service.

On 8/19/66 and 8/26/66 a check was made through the Pacific Telephone Company to determine if service had been established for VOGEL in his new apartment. As of 8/26/66 no order was located for a change of service for VOGEL from the former address to his new location.

On 9/14/66 SE [redacted] rechecked the records of the Pacific Telephone Company but no listing was located for Apartment 1405 at 9255 Doheny Road or under the name of VOGEL. b6 b7C

On 10/3/66 [redacted] (concealed identity) [redacted] Sierra Tower, 9255 Doheny Road, advised that VOGEL still had not moved into Apartment 1405. [redacted] indicated that VOGEL was having an extensive amount of redecorating done to the apartment such as paneling, and the hanging of special wall paper. [redacted] stated that VOGEL's wife came to the apartment almost everyday and that they were expecting a shipment of furniture on 10/4/66 as a schedule was set up with each tenant for a delivery date of furniture to the apartment. [redacted] stated that he has never seen EDWARD VOGEL but has seen Mrs. VOGEL on several occasions. Further [redacted] stated that the health club, which was a part of the apartment building, had not as yet been opened.

(2) - Chicago
2 - Los Angeles

AOR/sp
(4)

Reassigned to H. K. Johnson

92-345-1141

SEARCHED — INDEXED
SERIALIZED — FILED
OCT 25 1966
FBI — CHICAGO

H K Johnson

LA 92-250

T-5

On 10/12/66 [redacted] (concealed identity) [redacted] Beverly Hills Health Club, advised that VOGEL had been coming to the club for about the past week but prior to that time it had been over a month since he had seen VOGEL at the club.

b6
b7C

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will maintain contact with [redacted] Sierra Tower, for additional information concerning VOGEL.

11/23/66

AIRTEL

TO : SAC, LOS ANGELES (92-250)

FROM : SAC, CHICAGO (92-345) (P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

(OO: CHICAGO)

Re Los Angeles letter to Chicago, 10/20/66.

Subject has not been observed in Chicago area during October or November, 1966.

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. Conduct investigation at Sierra Towers and at Beverly Hills Health Club in an attempt to determine location of the subject.

2 - Los Angeles
1 - Chicago

HKJ:bap
(3)

92-3705-1142

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago [ ]

DATE: 11-30-66

FROM : SA, Sam T. Galovich

[xx] CI [ ] SI [ ] R (Prob) b7D

[ ] PCI [ ] PSI [ ] R

[ ]

SUBJECT: [ ]

Dates of Contact

Titles and File #s on which contacted 11-1-30-66

~~FELIX ALDERISIO~~	~~92-415~~
~~GUS ALEX~~	~~92-373~~
EDWARD VOGEL	92-345
~~NEVADA GAMBLING INDUSTRY~~	~~92-1678~~

T-4

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE
[ ] STATISTIC

SEE ATTACHED

[X] Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	VERY GOOD	SAME

92-345-1143

SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....
NOV 30 1966
FBI — CHICAGO

N K Johnson HTG

On 11-4-66 informant advised that FELIX ALDERISIO is almost a daily visitor to the building at 188 W. Randolph St. On most occasions he is accompanied by IRWIN WEINER. They usually proceed to the offices of BIEBER & BRODKIN, and subsequently will go to POSTL'S Health club .

SOURCE advised that GUS ALEX is also a regular visitor to the building and usually ends up going to POSTL'S Health Club. Source added that ALEX is appearing there on a more frequent basis than in the past two months.

Source stated that EDWARD VOGEL has only made two appearances at 188 W. since last contact. VOGEL is very circumspect when ent ing the building and not observed to be speaking with other hoodlums in the lobbies of the building. VOGEL usually goes to the barber shop or the cafeteria where he has breakfast, and then proceeds to the BIEBER & BRODKIN law firm offices. Source has not noted whether VOGEL frequents the POSTL'S Health club during his infrequent visits.

Source had not observed [redacted] in the building since first noted in [redacted]

b6
b7C
b7D

FD-36 (Rev. 5-22-64)

FBI

Date: 12/14/66

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL AIR MAIL (Priority)

☐ SAC
☐ ASAC
☐ SC
☐ SST SC
☐ ING SOP
☐ C-#1
☐ C-#2
☐ C-#3
☐ C-#4
☐ C-#5
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5

TO: SAC, CHICAGO (92-345)

FROM: SAC, LOS ANGELES (92-250)(P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

OO: Chicago

Re Chicago airtel to Los Angeles, 11/28/66.

On 12/13/66, [redacted] (Conceal identity) [redacted] Sierra Tower, 9255 Doheny Road, Los Angeles, advised that VOGEL left the apartment by cab on 12/9/66, and he has not seen him since that date. Mrs. VOGEL was at the apartment Saturday, 12/10/66, according to [redacted]

b6
b7C

Also [redacted] advised that VOGEL now has a combination chauffeur and houseman, name unknown, who was former valet of [redacted] who resides at the [redacted] where [redacted] About two weeks ago VOGEL acquired a 1967 black Brougham Cadillac, four door, which has Illinoise license plate 896-197. Mrs. VOGEL told [redacted] she goes to her home in the valley when VOGEL is away. Mrs. VOGEL still drivs the Thunderbird which she parks in the garage of the apartment.

On a previous contact on 11/2/66, [redacted] advised that the VOGELs officially moved into the apartment on 11/1/66.

2-Chicago
2-Los Angeles

AOR:ssl
(4)

92-345-1144

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
DEC 16 1966
FBI — CHICAGO

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

On this same date [redacted] advised that he had seen VOGEL in the lobby on 10/30/66, and that about a week earlier Mrs. VOGEL had told him that VOGEL was going to Chicago and said that VOGEL's business was in Chicago.

[redacted] further advised that he had called the Beverly Hills Health Club in Los Angeles to see if they could suggest and individual [redacted] health club at the apartment house and that [redacted] had told him that one of the tenants at the apartment house by the name of EDWARD VOGEL was a visitor to the Beverly Hills Health Club. b6 b7C

[redacted] on 12/13/66, advised that the steam baths are open for the use of the tenants but the apartment house will not have an attendant on duty at the health club. [redacted] advised that he will immediately advise this office when he again sees VOGEL at the apartment house.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS: Will attempt to determine details of VOGEL's purchase of the new Cadillac.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will attempt to determine the identity of VOGEL's houseman and chauffeur.

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Chicago

DATE: 12/12/66

FROM : SA

SUBJECT: PCI

b6
b7C
b7D

☐ CI ☐ SI ☐ R (Prob)
☒ PCI ☐ PSI ☐ R
☐

Dates of Contact 12/7/66

Titles and File #s on which contacted

Sam Giancana	AR	92-349
Gus Alex	AR	92-373
Edward Vogel	AR	92-345

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE see attached
☐ STATISTIC

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage same

92-3[illegible]-1145

SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....
DEC 13 1966
FBI — CHICAGO

1-92-349
1-92-373
1-92-345

b6
b7C
b7D

On 12/7/66 PCI advised that [redacted] is an old close friend of both Gus Alex and Eddie Vogel. [redacted] has been in [redacted] that has played cards (poker) [redacted] which includes Alex & Vogel and formerly Humphreys. [redacted] use to always play on the [redacted] Pete Fish's Restaurant and they also play in various hotel rooms. Mimi Cosone also played cards [redacted]

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO

DATE: December 19, 1966

FROM : SA SAM T. GALOVICH

☒ CI ☐ SI ☐ R (Prob)
☐ PCI ☐ PSI ☐ R
☐

b7D

SUBJECT:

Dates of Contact
December 2 and 8, 1966

Titles and File #s on which contacted

FELIX ALDERISIO	92-415
GUS ALEX	92-373
EDWARD VOGEL	92-345
NEVADA GAMBLING INDUSTRY	92-1678

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

See attached

☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating Very Good	Coverage Same

STG:gas
(5)

92-3435-1146

SEARCHED.....INDEXED.....
SERIALIZED..HKJ..FILED.....
DEC 19 1966
FBI—CHICAGO
T. K Johnson HKJ

CG [redacted]

On December 2, 1966, informant advised that FELIX ALDERISIO has been conspicuous by his absence at 188 West Randolph Street. The source advised that he has not seen ALDERISIO in [redacted] and has no idea as to whether he is in or out of the city. b7D

[redacted] Informant stated that he saw GUS ALEX on Wednesday, at which time ALEX made an appearance at the barber shop and then proceeded to the offices of Beaver and Brodkin.

The source advised that EDWARD VOGEL has more frequently visited the building than in previous months and has gone through his usual routine of going to the barber shop in the building, having breakfast, and then proceeding to the offices of Beaver and Brodkin and Postl's Barber Shop.

Source also stated that about [redacted] he observed [redacted] well known [redacted] who has been in contact with Beaver and Brodkin. b6 b7C b7D

It was the source's opinion that the hoodlum element is quite concerned with the pressure being exerted by the FBI in recent months and more frequent visits and contacts with Beaver and Brodkin have been observed by the source.

Source stated that the officials of the Master Barber Association with offices in the building, attended the wake and funeral of JOSEPH BULGER, hoodlum attorney, who was recently killed in a plane crash in Tennessee.

The source attended the wake for JOSEPH BULGER and observed that the premises of the funeral home were quite well packed with individuals who came to pay their last respects to BULGER.

On the day of the funeral the source inquired of GEORGE BIEBER if he was planning to attend the funeral for Mr. BULGER at which time ~~BULGER~~ BIEBER stated that he had made no plans to do so.

UNITED STATES GOVERNMENT

M E M O R A N D U M

TO : SAC, CHICAGO [redacted] DATE: 12-2-66

FROM : SA MERLE B. HAMRE and SA JOHN J. OTTZINGER

b7D

SUBJECT: [redacted] T-6

The following is information which informant furnished during the interview with him on November 3, 1966:

He said that SAM and CHUCK ENGLISH, who he referred to as [redacted] control the jukebox business in the Chicago area. He advised that at one time, EDDIE VOGEL had this control; however, he has since retired. EDDIE VOGEL is [redacted]. He said VOGEL can be located [redacted] Postl's Athletic Club in the Loop.

Commenting on WILLIE DADDANO, informant advised that he is quite well acquainted with him. He said that it was difficult for him to figure out DADDANO, described him as somewhat as a mysterious character, and thought it was peculiar that he always seemed to be hanging around with a younger bunch of fellows.

b6
b7C
b7D

Informant advised that MILWAUKEE PHIL [redacted] Nortel Oldsmobile Company [redacted] He [redacted] the Preferred Vending Company located on Grand Avenue near Ashland.

Informant is well acquainted with JOHNNY "THE BUG" VARELLI and [redacted]

Informant advised that FIFI BUCCIERI is the boss of the juice racket, however, does answer to MILWAUKEE PHIL in this respect. WILLIE MESSINA is close to BUCCIERI in this operation.

MBH/cah

92-345-1147

SEARCHED [redacted]
SERIALIZED [redacted]
DEC [redacted] 1966

FBI

N K Johnston NKJ

CG [redacted]

b7D

21 - Chicago
1 - [redacted]
1 - 92-1173
1 - 92-917
1 - 92-887
1 - 92-345
1 - 92-745
1 - 92-415
1 - 92-1358
1 - 92-1160
1 - 92-1328
1 - 92-1372
1 - 92-466
1 - 92-344
1 - 92-347
1 - 92-914
1 - 92-1040
1 - 92-1315
1 - 92-925
1 - 92-1036
1 - 92-1935
1 - 92-1804

b7D

CG [redacted]

Informant stated that JOE NEGAL (FERRIOLA) and PHILLY "BEANS" TOLAMEO are very close to MILWAUKEE PHIL. He stated that recently a juice collector got out of line and was killed in the La Pistro A-Go-Go club located at Harlem and Higgins. He said [redacted] PHILLY "BEANS" or the person who has the [redacted]

Informant advised that WILLIAM DADDANO was in charge of all the pinball machines in the county.

Informant advised that [redacted] also known as [redacted] He [redacted] FIFI BUCCIERI. [redacted] is [redacted]

b6
b7C
b7D

Informant advised that [redacted] the [redacted] spends about eight months out of the year in Palm Springs, Florida. ACCARDO [redacted] and if it were not for a friendship between [redacted] and [redacted] ACCARDO would have [redacted]

Informant stated that he had been well acquainted with VAN CORBIN, recently killed in gangland fashion in Chicago. Informant said that VAN CORBIN was killed by the people over matter involving VAN CORBIN's construction business.

Informant stated that [redacted] has contacted him and asked him to come [redacted] inasmuch as [redacted] wants the informant to locate a place [redacted] where he can [redacted] Informant said that he had become acquainted with [redacted] through the informant's [redacted] Informant related that [redacted] had got into trouble in [redacted] and that he had gone [redacted] in an effort to get his [redacted] He had contacted [redacted] for help who in turn put him in contact with [redacted] After arriving [redacted] he went to a tavern operated by [redacted] in [redacted] at the direction of [redacted] Shortly after he arrived, [redacted] came into the tavern and introduced himself to the informant. He spent the evening with [redacted] [redacted] was able to get [redacted]

CG [redacted] b7D

In discussing the structure of the criminal organization in the Chicago area, informant stated that it is directed by ACCARDO and PAUL RICCA. Next in line is GIANCANA who is followed by SAM BATTAGLIA. After BATTAGLIA is JACKIE CERONE. He said that CERONE wants to be directly under ACCARDO, however, the informant stated that CERONE would never make it because he is too ignorant and has a loud mouth. He said that FIFI BUCCIERI also has desires of advancing but he did not consider him polished enough to make it.

Informant referred to SAM BATTAGLIA, MILWAUKEE PHIL, JOE GAGLIANO, and CHUCK NICOLETTI as [redacted] He said that all of these individuals are [redacted] Informant stated further that once you get into the organization you can never leave, only feet first. In this respect he said JIMMY DE GEORGE, although he spends a good deal of time in Wisconsin, is in Chicago at least once a month and [redacted] He said that when JIM DE GEORGE introduces him to anyone who is in the organization, he refers to the informant as [redacted] b6 b7C b7D

Informant advised that the [redacted] PAUL RICCA [redacted] and that about three or four years ago, JACK CERONE and BOB PETRONE, now deceased, owned the Oasis Vending Company. Informant advised that he had been invited by [redacted] to go to Palm Springs, Florida, to [redacted] and thereafter, go on to [redacted] for a few days. He said that he had declined to go and that [redacted] had apparently also decided not to go, however, the following people were going:

[redacted] (phonetic), [redacted] Mohawk Construction Company

CHUCK MEO of the Norwood House

SOL MARINO and

MACK GIGANTE, who is PAUL RICCA's brother-in-law.

Informant advised that [redacted] and it is planned that he [redacted] Mohawk Construction Company.

b7D

CG [redacted]

Concerning SOL MARINO, informant advised that MARINO is "clean" and he is not mixed up in anything illegal. Informant commented that SOL MARINO had not "fooled around" since the informant [redacted] several years ago. He noted that [redacted] the informant, FRANK FRATTO, and others.

FD-263 (Rev. 3-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	12/13/66	8/9-12/9/66

TITLE OF CASE: EDWARD DAVID VOGEL, aka

REPORT MADE BY: SA HAROLD F. JOHNSON

TYPED BY: lc

CHARACTER OF CASE: AR

REFERENCES: Report of SA [redacted] dated 8/29/66, at Chicago; b6 b7C
Los Angeles letter to Chicago dated 8/16/66 and 9/14/66;
Las Vegas letter to Chicago dated 9/20/66;
Los Angeles letter to Chicago dated 10/20/66;
Chicago airtel to Los Angeles dated 11/23/66.

- P -

ENCLOSURES

TO BUREAU (2)

Two copies of a letterhead memorandum characterizing informants utilized in this report.

Pending over one year — Yes
Pending prosecution over six months — No

- A -

APPROVED: SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-3036) (Encls.3)
1 - USA, Chicago
2 - Los Angeles (92-250)
2 - Chicago (92-345)

DO NOT WRITE IN SPACES BELOW

92-3715-1148

DISSEMINATION RECORD OF ATTACHED REPORT				
AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

SEARCHED:
SERIALIZED:
INDEXED:
FILED:

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

CG 92-345

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. 1) Will continue to maintain contact with sources at the Sierra Towers, the Beverly Hills Health Club, and ANNE FERRER and FERRER's residence re subject.

2) Will conduct other logical investigation to determine subject's activities in the Los Angeles area.

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct all logical investigation concerning the subject's activities and associates.

ADMINISTRATIVE

The investigative period in this report is lengthy due to a reassignment of the case because of squad transfers. The present reporting Inv. Agent has been assigned to a special assignment regarding survey of bureau technical sources in the Chicago Office.

The records of [redacted] Encino, California, were furnished by [redacted]

b6
b7C
b7D

On June 23, 1966, the records of [redacted] revealed that [redacted]

CG 92-345

The records of [redacted] La Cienega Branch 8400 Sunset Boulevard, Los Angeles, California, were furnished by [redacted]

INFORMANTS

CG T-1 is [redacted] Fremont Towers Apartments (by request). b6 b7C b7D

CG T-2 is [redacted] Sierra Towers, Los Angeles, California (by request).

CG T-3 is [redacted] contacted on September 26, 1966.

CG T-4 is [redacted] Beverly Hills Health Club. (by request)

CG T-5 is [redacted] contacted September 15 and November 4, 1966, by SA SAM T. GALOVICH.

CG T-6 is [redacted] contacted by SA MERLE D. HALME on November 3, 1966.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO

Report of: SA HAROLD K. JOHNSON Office: CHICAGO
Date: 12/14/66

Field Office File #: 92-345 Bureau File #: 92-3086

Title: EDWARD DAVID VOGEL

Character: ANTI-RACKETEERING

Synopsis:

EDWARD DAVID VOGEL planning to move to Sierra Towers, Los Angeles, California and has vacated a former residence at Ranchmer Towers, Los Angeles, California. Informants advised VOGEL observed in Los Angeles, Las Vegas, and Chicago. Information concerning bank account of VOGEL and ANN FENNER in California set out. VOGEL last observed by FBI Agents at Chicago, in September, 1966.

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-345

DETAILS:

ACTIVITIES OUTSIDE OF CHICAGO AREA

CG T-1 advised in June, 1966, that EDWARD VOGEL's rent was paid through July 1, 1966, at the Dracmor Tower Apartments, 8440 Sunset Boulevard, Los Angeles, California. CG T-1 advised in August, 1966, that VOGEL's rent was paid at the Dracmor Towers through September 1, 1966, and that VOGEL had been observed on July 28, 1966, in the lobby of the apartment building.

CG T-1 further advised that VOGEL was planning to move to a new apartment in the Sierra Towers located at 9255 Doheny Road, in Los Angeles, California. CG T-1 advised in September, 1966, that VOGEL had moved all his personal effects from the apartment at the Dracmor Towers on September 8, 1966, and that he did not leave any forwarding address.

CG T-2 advised in September, 1966, that EDWARD DAVID VOGEL has a lease on Apartment 1405 in the Sierra Towers, 9255 Doheny Road, Los Angeles, California. He will not start living in the apartment until sometime in October, 1966. VOGEL has rented a two bedroom apartment and will have two parking stalls in the garage. CG T-2 advised there is a health club in the apartment house but it is not yet open for operation.

CG T-2 advised in October, 1966, that VOGEL had still not moved into Apartment 1405 but that an extensive amount of redecorating was being done to the apartment and that VOGEL's wife was in the apartment on a daily basis.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 7/1/66

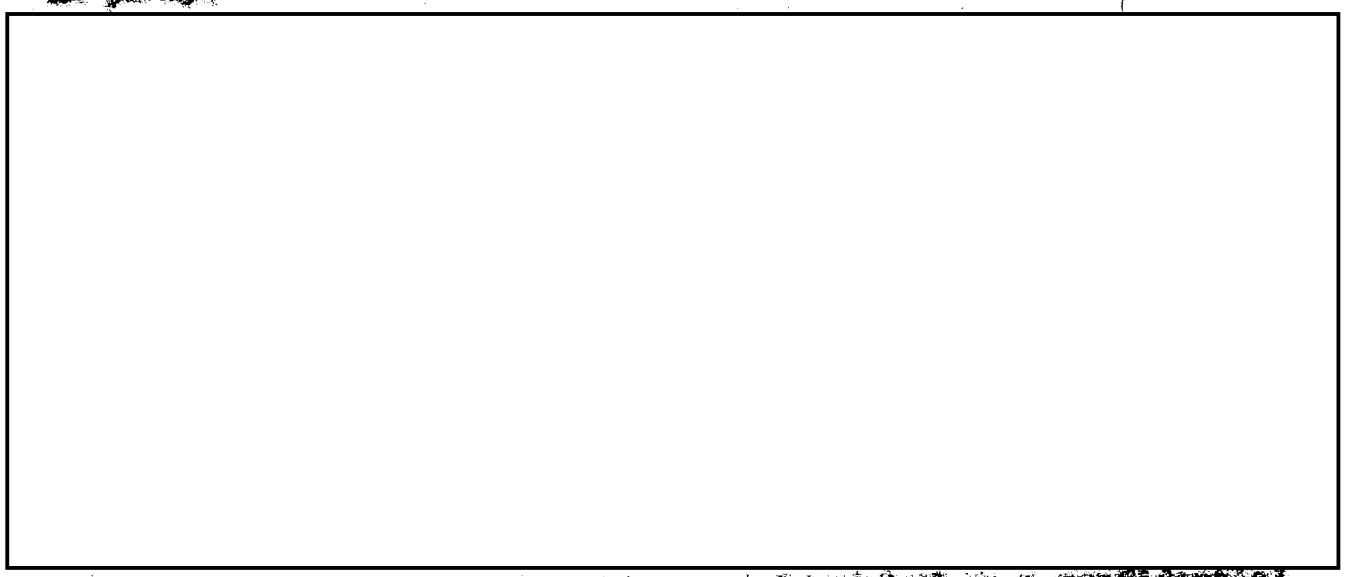
b7D

On 6/22/66 at Encino, California File # LA 52-250

by SA ARTHUR O. EVERARD, JR./jlm Date dictated 6/23/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b7D



The above information was furnished on a confidential basis and is not to be made public without the issuance of a subpoena directed to

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 9/1/66

[redacted]

b7D

The above information is confidential and should not be made public except after the issuance of a subpoena duces tecum directed to [redacted]

On 8/25/66 at Los Angeles, California File # Los Angeles 92-250

by SAs [redacted] and ARTHUR U. RICHARDS, JR./mmf Date dictated 8/31/66

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG T-3 advised in September, 1966, that EDWARD DAVID VOGEL, was staying at the Riveria Hotel, Las Vegas, Nevada, during the last weekend in September, 1966. CG T-3 advised that VOGEL was planning to stay for only a few days at the hotel.

CG T-4 in October, 1966, advised that EDWARD DAVID VOGEL had been frequenting the Beverly Hills Health Club, in Los Angeles, California, for the past week prior to [redacted] CG T-4 advised that VOGEL had not been observed at the health club during [redacted] b7D

On September 23, 1966, EDWARD DAVID VOGEL was observed by FBI Agents in the Dunes Hotel, Las Vegas, Nevada.

CHICAGO AREA ACTIVITIES

On September 2, 1966, EDWARD VOGEL was observed with GUS ALEX, NATHAN "BUTCH" LADON at the Riveria Health Club, 400 East Randolph, Chicago, by FBI Agents.

On September 12, 1966, FBI Agents at Chicago, observed EDWARD DAVID VOGEL, GUS ALEX, and LES KRUSE, in Trader Vic's Restaurant in the basement of the Palmer House Hotel. The maitre d' of the restaurant was observed to warmly greet this group and sat them separately behind a partition where their meeting could not be observed by other diners. This group was jointed by RALPH PIERCE and HY GODFREY. The group met for an hour and a half and departed by different exits from the hotel.

CG T-5 advised in November, 1966, that EDWARD VOGEL had not been observed at Post 1's Health Club at 188 West Randolph Street, Chicago, since [redacted]

CG T-5 advised that when VOGEL entered the lobby of the building on his visits to the health club, he was very circumspect and did not speak to anyone in the lobby. VOGEL usually would proceed to the law firm offices of Bieber and Brodkin.

CG T-6 advised in November, of 1966, that EDDIE VOGEL at one time controlled the juke box business in the Chicago area but had relinquished that control. CG T-6 advised that VOGEL [redacted] the juke box industry. The informant advised that VOGEL would probably [redacted] by the Chicago crime syndicate. The informant advised that VOGEL can be usually located at Postl's Athletic Club in the loop when he is in Chicago. b7D

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. 92-345

Chicago, Illinois
December 14, 1966

Title EDWARD DAVID VOGEL

Character ANTI-RACKETEERING

Reference is made to the report of Special Agent Harold K. Johnson, dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Chicago, Illinois
December 14, 1966

92-345

EDWARD DAVID VOGEL
ANTI-RACKETEERING

Reference is made to the report of Special Agent Harold K. Johnson dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual who is in a position to furnish information concerning Edward Vogel.

Chicago T-2 is an individual who can furnish information concerning the activities of Edward Vogel.

Chicago T-3 is an individual who is in a position to furnish information concerning individuals in the Las Vegas, Nevada, area.

Chicago T-4 is an individual who is in a position to furnish information concerning Edward Vogel.

Chicago T-5 is an individual who had knowledge of certain Chicago area hoodlums.

Chicago T-6 is an individual who associates with Chicago area hoodlums.

2 - Bureau
1 - Chicago
HKJ/lc

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

DATE: 1/12/67

FROM : SA

SUBJECT:

b6
b7C
b7D

☒ CI ☐ SI ☐ R (Prob)
☐ PCI ☐ PSI ☐ R
☐

Dates of Contact
1/10/67

Titles and File #s on which contacted

ROSS PRIO	92-737	
VINCENT SOLANO	92-1363	
SAM GIANCANA	92-349	(BOOMER)
FRANK BUCCIERI	92-1998	
DON ANGELINI	92-1528	
JOE FERRIOLA	92-1373	(GATHER)
JOE ARNOLD	92-1339	
EDWARD VOGEL	92-345	(JOHNSON)
	163-202	

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

(see attached pages)

☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Excellent	Same

92-345

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JAN 12 1967
FBI — CHICAGO

1 - 92-737
1 - 92-1363
1 - 92-349
1 - 92-1998
1 - 92-1528
1 - 92-1373
1 - 92-1339
(1) - 92-345
1 - 163-202
JED:ldh
(10)

CG [redacted] b7D
CG 92-345

Informant advised that JULIAN ZIMBEROFF who operates Apex Vending Company, an individual named [redacted] who works at Apex, and other associates were at [redacted] in the [redacted] ZIMBEROFF has a residence at Palm Springs, California, and recently returned from spending the holidays there. [redacted] in connection with his position at Apex, [redacted] the Henry Susk Pontiac Agency yearly. b6 b7C b7D

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 1/31/67

FROM : SAC, LOS ANGELES (92-250)(P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR
OO: CHICAGO

Re Los Angeles airtel to Chicago, 12/14/66.

On 1/9/67, [redacted] (conceal identity), [redacted] Sierra Tower, 9255 Doheny Road, Los Angeles, advised that since last contacted there had been little activity that he had noted concerning VOGEL. [redacted] stated that VOGEL and his wife had been at the apartment and that he had seen them both on an intermittent basis. Also, [redacted] stated that the individual who is acting as the chauffeur and house man continues to act in that capacity, but does not reside at the apartment house. [redacted] stated that he has had no conversation either with VOGEL or his wife, but has merely greeted them on seeing them in the lobby of the hotel.

b6
b7C

On 1/24/67, [redacted] (conceal identity) [redacted] Beverly Hills Health Club, Los Angeles, California advised that VOGEL had only been to the club on one occasion in the [redacted] and that, that was approximately [redacted] stated that he thought that possibly VOGEL might be out of the area as he normally comes to the club each day when in this area.

Both [redacted] advised that they would be alert to the coming and goings of VOGEL and would immediately advise if anything of an unusual nature came to their attention.

(2) - Chicago
2 - Los Angeles
AOR/mjg
(4)

92-345-1150

SEARCHED INDEXED
SERIALIZED FILED
FEB 3 1967
FBI — CHICAGO

H C Johnson HKG

1/31/67

AIRTEL

TO: SAC, LOS ANGELES (92-250)

FROM: SAC, CHICAGO (92-345) (P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR
OO: CHICAGO

Re Los Angeles airtel to Chicago dated 12/14/66.

Source at Chicago advised VOGEL at Postl's Health Club alone twice during week of [redacted] but has not been seen since. b7D

Illinois 1966 license plate 896-197 registered to Grand Auto Leasing Corporation, 520 North Wabash, Chicago. This agency is [redacted] who is close friend of VOGEL and GUS ALEX. They have used autos owned by Grand Auto Leasing for many years. b6 b7C

On 1/31/67, [redacted] Arthur Rubloff and Company, 69 West Washington, advised that Co-op Apartment, owned by VOGEL at 320 Oakdale, Chicago, in the name of his sister, ELSIE WARTENBERG, was sold on 12/31/66.

Chicago attempting to determine where VOGEL stays while in Chicago.

Los Angeles determine if VOGEL has been seen in Los Angeles area since 1/21/67.

2 - Los Angeles
1 - Chicago

HKJ:cm
(3)

92-345-1151

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO

DATE: 2/6/67

b7D

FROM : SA HAROLD K. JOHNSON

☒ CI ☐ SI ☐ R (Prob)
☐ PCI ☐ PSI ☐ R
☐

SUBJECT:

Dates of Contact
January 30, 1967

Titles and File #s on which contacted

FELIX ALDERISIO; AR	92-415 (MALONE)
GUS ALEX; AR	92-373 (ROEMER)
EDWARD VOGEL; AR	92-345 (JOHNSON, H.K.)
WILLIAM MESSINO; AR	92-1323 (JOHNSON, H. K.)
GEORGE BRAVOS; AR	92-1297 (JOHNSON, H.K.)

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

1 - 92-415
1 - 92-373
1 - 92-345
1 - 92-1323
1 - 92-1297
HKJ:gh
(6)

☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Very Good	Same

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
FEB 6 1967
FBI — CHICAGO

92-345-1152

CG [redacted]

On January 30, 1967, the informant advised as follows: b7D

FELIX ALDERISIO is still a frequent visitor to the building at 188 West Randolph and often is accompanied by IRWIN WEINER. They first go to the offices of Bieber and Brodkin and then to Postl's Health Club.

EDDIE VOGEL was observed twice during the week of [redacted] in the building. He was in the barber shop and had breakfast in the cafeteria, before proceeding to the offices of Bieber and Brodkin.

GUS ALEX is still observed in the building on a frequent basis and was last seen on [redacted]. He went to the offices of Bieber and Brodkin and then to Postl's Health Club.

WILLIE MESSINO and GEORGE BRAVOS were in the building on [redacted] They went to offices of Bieber and Brodkin.

MIKE BRODKIN represented GEORGE BRAVOS in his latest "juice" trial.

HARRY J. BUSCH with offices at 134 North La Salle Street, Chicago, represented WILLIE MESSINO in the "juice" trial. BUSCH was seen a number of times in the building and he proceeded to the Bieber and Brodkin offices.

[redacted] Bieber and Brodkin who [redacted] b6 b7C b7D

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO

DATE: 2/7/67

FROM : SA AUGUST C. KEMPFF

☒ CI ☐ SI ☐ R (Prob)
☐ PCI ☐ PSI ☐ R
☐

b7D

SUBJECT:

Dates of Contact

1/3 and 20/67; 2/6/67

Titles and File #s on which contacted

~~GUIDO DECHAIRO~~	~~92-1875~~
~~CIP~~ Vogel	~~92-486~~ 92-345

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

See attached.

☐ Informant certified that he has /furnished all information obtained by him since last contact.	Rating	Coverage

92-345-1153

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
FEB 3 1967
FBI—CHI

ACK: mcl
(3)

CG [redacted]
CG 92-1875
CG 92-466

b7D

Informant advised that LOUIS EBOLI, aka MOOCH, works for the M&D Music, 2908 Commerce, Franklin Park, which is owned by GUIDO DECHAIRO. When the informant [redacted] a jukebox from the M&D Music Company was in [redacted] He told M&D to remove their jukebox and called EDDIE VOGEL, the operator of Apex Amusement to have his jukebox installed. VOGEL, who has the jukebox in [redacted] stated that he could not replace the M&D jukebox with his own and refused the business.

b6
b7C
b7D

While formerly operated as [redacted] and [redacted] RICHARD HAUF, a known hoodlum [redacted] He was closely associated with [redacted] and both [redacted] for which they [redacted] When the management and ownership of [redacted] was changed, [redacted] and it was only through a phone call to [redacted] that [redacted]

FBI CHICAGO

10-40 PM DEFERRED 2-10-67 KH

TO CHICAGO 92-345

FROM LOS ANGELES 92-250 P

EDWARD DAVID VOGEL, AKA; AR. OO: CHICAGO.

REURTEL FEBRUARY TEN INSTANT.

EDWARD VOGEL CURRENTLY REGISTERED PALM SPRINGS SPA HOTEL, ONE HUNDRED NORTH INDIAN, PALM SPRINGS, CALIFORNIA, IN ROOM ONE TWO SEVEN FOR INDEFINITE STAY.

END

TAB

FBI CHICAGO

TUP

☐ SAC
☐ ASAC
☐ CC
☐ ASST-CC
☐ STENO SC
☑ C-#1
☐ C-#2
☐ C-#3
☑ C-#4
☐ C-#5
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5

92-345-1154

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
FEB 11 1967
FBI—CHICAGO

FD-36 (Rev. 5-22-64)

FBI

Date: 2/10/67

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE DEFERRED
(Priority)

TO : DIRECTOR, FBI (92-3086) AND SAC, LOS ANGELES (92-250)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR. OO: CHICAGO.

LT. [redacted] ILLINOIS CRIME INVESTIGATING COMMISSION, ADVISED THAT A SUBPOENA HAS BEEN ISSUED FOR THE PRESENCE OF VOGEL AT COMMISSION HEARINGS TO BE HELD IN NEAR FUTURE IN CHICAGO RE MCCOLLUM INFLUENCE IN A JUKEBOX INDUSTRY. [redacted]

b6
b7C

SOURCES AT CHICAGO ADVISE VOGEL HAS NOT BEEN SEEN SINCE WEEK OF JANUARY FIFTEEN THROUGH TWENTY ONE LAST. LOS ANGELES ADVISE IF VOGEL HAS BEEN SEEN AT RESIDENCE OR BEVERLY HILLS HEALTH CLUB.

1 - C-1 Tickler

HKJ:cnv
(2)

92-345-1155

VV

Approved: _____ Sent 4:47 PM M Per _____
Special Agent in Charge

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago [redacted] DATE: 2/17/67

FROM : SA Harold K. Johnson

☒ CI ☐ SI ☐ R (Prob)
☐ PCI ☐ PSI ☐ R
☐

b7D

SUBJECT: [redacted]

Dates of Contact
2/10, 16/67

Titles and File #s on which contacted
Edward Vogel; AR — 92-345 (Johnson, HK)

Purpose and results of contact

☒ NEGATIVE
☐ POSITIVE
☐ STATISTIC

Vogel has not been seen since week of [redacted]. All Crime Commission subpoena out for Vogel re Juke Box hearings. Informant will be alert for Vogel & will advise.

☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating: Very good	Coverage: Same

92-345-156

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
FEB 17 1967
FBI — CHICAGO

1-92-345
(2)

---SAC
---ASAC
---CC
---ACST CC
---STENO SUP
---C-#1
---C-#2
---C-#3
---C-#4
---C-#5
---C-#6
---C-#7
---S-#1
---S-#2
---S-#3
---S-#4
---S-#5

FBI CHICAGO

FBI LOS ANG.

8:31PM URGENT 2-17-67 SMZ

TO CHICAGO (92-345)

FROM LOS ANGELES (92-250)

EDWARD DAVID VOGEL, AKA. AR. OO: CG.

REMYTEL FEBRUARY TEN LAST.

VEGEL OBSERVED BEVERLY HILLS HEALTH CLUB AFTERNOON OF [redacted] SIERRA TOWER, NINE TWO FIVE FIVE DOHENY ROAD, LOS ANGELES, ADVISED TODAY VOGEL RETURNED LOS ANGELES FROM PALM SPRINGS ON [redacted] AND WAS AT HIS APARTMENT. [redacted] DID NOT PHYSICALLY OBSERVE VOGEL ON [redacted]

b6
b7C

END

TLS

FBI CHICAGO

P

92-345-1157

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FBI—CHICAGO

MOB BEATING OVER JUKE BOX GROUP IS TOLD

Operator Had Refused to Be Member

BY RONALD KOZIOL

An Evergreen Park juke box operator testified yesterday that he was beaten with lead pipes and a bomb was placed outside his office window after he dropped his membership in two hoodlum-dominated trade associations.

George Bernard, 9543 Sawyer av., told members of the Illinois Crime Investigating commission at hearings in the County building that the beating occurred in December, 1964, outside a Summit restaurant.

He said that he suffered a broken arm and two broken legs and could not work for 2½ months.

Two Others Testify

Two other juke box and vending machine operators testified that they were victims of gangland-style beatings in the last year and a half. The business is estimated to be worth 20 million dollars yearly.

Bernard said he had been lured to the restaurant under the pretense of installing a new juke box. As he left, he said, the owner turned the juke box on full blast and he was grabbed by two assailants and beaten.

He said the bombing occurred a year earlier outside an office he maintained at a motel at 83d street and Cicero avenue, Stickney township.

Bernard said he had been a member of the Commercial Phonograph Survey corporation, 25 E. Chestnut st., and the Recorded Music Service, Inc., 188 W. Randolph st., until 1962. He said he has had no trouble since he rejoined the associations in early 1965.

Beaten with Bats

Larry Solomon, a Riverside vending machine operator, testified he was beaten with baseball bats a year ago, shortly after he had taken some locations away from the Vending Corporation of America, Inc. Commission records list the company as having ties with the crime syndicate.

Solomon, who suffered a broken leg and arm, spent four months in the hospital. His wife, Tilva, said she has now acquired a permit to carry a gun.

Bernard Rosenfeld, a former juke box and vending machine operator, testified he sold his interests after he was beaten with ax handles on Sept. 30, 1965, by two men. His arm and leg were broken and he was hospitalized for five weeks.

Rosenfeld said he sold his interests to an uncle, Sam Greenberg, who is listed as vice president of Recorded Music.

Refuse to Answer

Earlier in the day, Greenberg and two other officers of the trade associations refused to answer questions asked by commission members.

William McCullough, a retired policeman, invoked the 5th amendment 11 times when asked his affiliations with Commercial Phonograph.

Also taking the 5th amendment was Earl Kies, president of Recorded Music.

Lt. Edward King of the crime commission staff testified that Kies told him in an interview that Recorded Music was formed as a protection group, but he said Kies denied that the service was a "muscle outfit."

Joseph Filitti, 10332 Campbell av., a county highway department employe and a former officer of Recorded Music, told the commission that the reason the association was formed in 1949 was to clean up the business because many operators were leaving.

CHICAGO TRIBUNE
CHICAGO, ILLINOIS
EDITION: 3 STAR FINAL
PAGE: 9 COL: 1 SEC: 1
DATE: 2-18-67
EDITOR: W.D. MAXWELL

COPY SENT TO BUREAU

Insert 14
92-345-158
H.K. Johnson

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
FEB [illegible]
FBI—CHICAGO

FD- (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	2/28/67	12/10/66 - 2/17/67

TITLE OF CASE

EDWARD DAVID VOGEL, aka

REPORT MADE BY	TYPED BY
HAROLD K. JOHNSON	sp

CHARACTER OF CASE

AR

REFERENCES: Report of SA HAROLD K. JOHNSON dated 12/14/66 at Chicago.
Los Angeles airtel to Chicago dated 12/14/66.
Chicago airtel to Los Angeles dated 1/31/67.
Los Angeles letter to Chicago dated 1/31/67.
Chicago teletype to Bureau and Los Angeles dated 2/10/67.
Los Angeles teletype to Chicago dated 2/10/67.

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of a letterhead memorandum characterizing informants utilized in this report.

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED | SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-3455-1159

COPIES MADE:

3 - Bureau (92-3086) (Enc. 2)
1 - USA, Chicago
2 - Los Angeles (92-250)
(2) - Chicago (92-345)

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

CG 92-345

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. 1. Will continue to maintain contact with sources at Sierra Tower and Beverly Hills Health Club regarding VOGEL.

2. Will conduct other logical investigation to determine VOGEL's activities in the Los Angeles area.

3. Will advise Chicago by teletype of VOGEL's anticipated or actual travel to Chicago, Illinois, so that local authorities can serve VOGEL with a subpoena to appear before the Illinois Crime Investigating Commission regarding hoodlum influence in vending machine and jukebox industries.

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct logical investigation concerning VOGEL's activities and associates.

INFORMANTS

b6
b7C
b7D

Source	Date Contacted	Contacting Agent
CG T-1 is [redacted]	1/30, 2/10 and 2/16/67	SA HAROLD K. JOHNSON
CG T-2 is [redacted]	1/3, 1/20, and 2/6/67	SA AUGUST C. KEMPFF
CG T-3 is [redacted]	1/10/67	SA [redacted]
CG T-4 is [redacted] Sierra Tower, 9255 Doheny Road, Los Angeles, California, by request	12/13/66, 1/9/67, and 2/17/67	Los Angeles Division

CG 92-345

Source	Date Contacted	Contacting Agent
CG T-5 is [redacted] Beverly Hills Health Club, Los Angeles, California, by request	1/24/67 and 2/16/67	Los Angeles Division

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b7C

- C* -
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA HAROLD K. JOHNSON Office: Chicago
Date: 2/28/67

Field Office File #: 92-345 Bureau File #: 92-3086

Title: EDWARD DAVID VOGEL

Character: ANTI-RACKETEERING

Synopsis: VOGEL's former residence at 320 Oakdale, Chicago, Illinois, sold on 12/31/66. Informants at Chicago advise VOGEL last seen during week of 1/15 - 21/67 in Chicago. Illinois Crime Investigating Commission issued subpoena for VOGEL to appear before hearings in Chicago concerning hoodlum influence in the vending machine and jukebox industries. Informants advised VOGEL in [redacted] at residence in Los Angeles and at Beverly Hills Health Club. VOGEL driving car registered to Grand Auto Leasing Corporation, Chicago, which is [redacted] VOGEL registered at hotel in Palm Springs, California, in February, 1967. b6 b7C b7D

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-345

DETAILS:

Chicago Area Activities

On January 18, 1967, [redacted] apartment building at 320 Oakdale, Chicago, advised that EDWARD VOGEL has not been seen at the building for approximately six months, and the apartment on the 19th floor formerly occupied by VOGEL has been sold. He said that Arthur Rubloff and Company are the managing agents of the building and that all the apartments are co-op apartments.

On January 31, 1967, [redacted] Arthur Rubloff and Company Realtors, 69 West Washington, Chicago, advised that Apartment 1902-3, owned by EDWARD DAVID VOGEL and listed in the name of his sister, ELSIE WARTENBURG, was sold on December 31, 1966, and that VOGEL no longer occupies the premises. [redacted] advised this is a co-op type apartment building, and the apartment was first purchased by VOGEL in 1957 in the name of his sister, ELSIE WARTENBURG. She said the only application is dated 1960 and lists VOGEL as being associated with Apex Amusement Corporation. The only relative listed by VOGEL, besides his sister, is a [redacted]

[redacted] advised that her company was extremely pleased to have VOGEL sell the apartment because of adverse publicity concerning him that appeared from time to time in the Chicago newspapers. She said that this publicity was of concern to the management of the building due to the fact that VOGEL's address at 320 Oakdale was usually listed. She said that the newspapers in Chicago listed VOGEL as being associated with members of the Chicago criminal element and describing him as a "racketeer" and a "hoodlum." She said the only address listed currently by VOGEL was a residence at Brémer Tower, Los Angeles, California.

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b7C

CG T-1 advised in [redacted] that EDWARD VOGEL was reportedly seen in the Chicago area during the week of [redacted] VOGEL, at that time and on two separate occasions, had breakfast in the cafeteria at 188 West Randolph, and then proceeded to the law offices of Attorneys DIEKER and ERODKIN. The source advised that VOGEL in the past had also frequented the offices in the building of Recorded Music Service Association, Inc. b7D

CG T-2 advised in January and February, 1967, that he had heard that M & D Music Company, 2908 Commerce Street, Franklin Park, Illinois, is owned by GUIDO DE CHIARO and that any jukeboxes that are placed in locations in the suburbs by that company are left strictly along by Apex Amusement Corporation. Apex Amusement Corporation is fronted by EARL KIES but actually controlled by GUS ALEX AND EDWARD VOGEL. The source further advised that he had heard there is an implied agreement that M & D Music Company and Apex Amusement Corporation are not to attempt to replace each others' jukeboxes in suburban locations.

On February 9, 1967, Lieutenant [redacted] Illinois Crime Investigating Commission, advised that a subpoena had been issued for the presence of EDWARD VOGEL at the commission hearings in Chicago. He said that VOGEL could not be served with the subpoena outside of the State of Illinois. He said that the public hearings concerning hoodlum inroads into the jukebox and vending machine industries were to be conducted by the Illinois Crime Investigating Commission beginning February 16, 1967. b6 b7C

The February 17, 1967, issue of the "Chicago Sun-Times," a daily Chicago newspaper, showed a chart of the jukebox industry that was used by the Illinois Crime Investigating Commission to denote hoodlum influence. Listed on the chart as partners of Apex Amusement Corporation were GUS ALEX and EDWARD "DUTCH" VOGEL. The chart showed,

and testimony was given at the commission hearings by investigators of the commission, that EARL KIES, President of the Recorded Music Service Association, Inc., 188 West Randolph, Chicago, and the owner of record of Apex Amusement Corporation, is controlled by ALEX and VOGEL. The newspaper article reflected that all the subpoenaed directors of Recorded Music, including EARL KIES, refused to testify before the commission on grounds of possible self-incrimination. The only director of Recorded Music who testified before the commission was VINCENT ANGELERI, the President and owner of A. A. Swingtime, a jukebox company.

CG T-3 advised in January, 1967, that JULIUS ZILBERNOFF, who operates DeLux Cigarette Service Company, which is part of Apex Amusement Corporation, has a residence at Palm Springs, California, and spends a great deal of time in California as does EDWARD VOGEL. The source advised that Henry Dusk Pontiac Agency furnishes cars for use by officials of Apex and DeLux Cigarette Service Company.

Activities Outside of the Chicago Area

CG T-4 advised in December, 1966, that EDWARD VOGEL resides at Sierra Tower, 9255 Doheny Road, Los Angeles, California, and officially moved in on November 1, 1966. The source advised that VOGEL's wife, ANN, is usually at the apartment and that VOGEL has recently hired a combination chauffeur and house man whose name is presently unknown to the source. VOGEL is currently driving a 1967 black Cadillac four-door sedan with Illinois 1966 License Plates 896-197.

The records of the Illinois Secretary of State's Office reflect that 1966 Illinois License Plates 896-197 were issued to Grand Auto Leasing Corporation, 520 North Wabash, Chicago. This agency is [redacted] Henry Dusk Pontiac Agency, and reportedly a close friend of EDWARD VOGEL and GUS ALEX. VOGEL and ALEX have used cars owned by Grand Auto Leasing Corporation for many years. b6 b7C

CG T-4 further advised in [redacted] that EDWARD VOGEL was at his residence in the Sierra Tower, 9255 Doheny Road, Los Angeles, on [redacted] after having returned from the Palm Springs, California, area.

Investigation reflects that EDWARD VOGEL was registered in Room 127, Palm Springs Spa Hotel, 100 North Indian, Palm Springs, California, on February 10, 1967, for an indefinite stay. b7D

CG T-5 advised in [redacted] that EDWARD VOGEL is a member of the Beverly Hills Health Club, Los Angeles, California, and was observed there several times in [redacted] The source advised that VOGEL was reportedly at the club on the afternoon of [redacted]

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
February 28, 1967

In Reply, Please Refer to
File No. 92-345

Title EDWARD DAVID VOGEL

Character ANTI-RACKETEERING

Reference Report of Special Agent Harold K. Johnson dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

3 - Bureau
1 - USA, Chicago
2 - Los Angeles
2 - Chicago (92-345)
HKJ:sp
(8)

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Chicago, Illinois
February 28, 1967

92-345

EDWARD DAVID VOGEL
ANTI-RACKETEERING

Reference is made to report of Special Agent Harold K. Johnson dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual who can furnish information concerning the activities of various Chicago area hoodlums.

Chicago T-2 is an individual who can furnish information concerning hoodlum activity in the west suburban areas of Chicago.

Chicago T-3 is an individual who associates with Chicago area hoodlums.

Chicago T-4 is an individual who is in a position to furnish information concerning the activities of Edward Vogel in the Los Angeles, California, area.

Chicago T-5 is an individual who is in a position to furnish information concerning Edward Vogel in the Los Angelos, California, area.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2 - Bureau (92-3086)
(1) - Chicago (92-345)
HKJ:sp
(3)

FD-36 (Rev. 5-22-64)

FBI

Date: 3/8/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL AIR MAIL (Priority)

- SAC
- ASAC
- CC
- ASST CC
- STENO-SOP
- C-#1
- C-#2
- C-#3
- C-#4
- C-#5
- C-#6
- C-#7
- S-#1
- S-#2
- S-#3
- S-#4
- S-#5

TO: SAC, CHICAGO (92-345)

FROM: SAC, LOS ANGELES (92-250)

RE: EDWARD DAVID VOGEL, aka
AR
OO: CHICAGO

Re report of SA HAROLD K. JOHNSON dated 2/28/67, at Chicago.

On 3/8/67, [redacted] (conceal identity), [redacted] Sierra Tower, 9255 Doheny Road, Los Angeles, California, advised that VOGEL has been at the apartment and, although he has not seen him for the last couple of days, believes that he is there as the car is in the garage and the chauffeur and house man is at the apartment. [redacted] stated that VOGEL has been going back and forth to Palm Springs for the baths at the Spa Hotel as he has not been feeling well.

b6
b7C

On 3/8/67, [redacted] (conceal identity) [redacted] Beverly Hills Health Club at Los Angeles, advised that VOGEL was at the club [redacted] and has been at the club on a rather regular basis for the last [redacted]

Both [redacted] advised that they would immediately notify this office if they receive any information to indicate that VOGEL is planning to make any trips from the Los Angeles area.

92-345-1160

(2) - Chicago
2 - Los Angeles
AOR/mjg
(4)

SEARCHED INDEXED
SERIALIZED FILED
MAR 10 1967
FBI — CHICAGO

H K Johnson

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted] DATE: 3/6/67

FROM : SA JOHN W. ROBERTS, Jr.

☒ CI ☐ SI ☐ R (Prob) b7D
☐ PCI ☐ PSI ☐ R
☐

SUBJECT: [redacted]

Dates of Contact
2/17/67

Titles and File #s on which contacted

CIP	92-466	
FELIX ALDERISIO	92-415	(MALONE)
[redacted]	162-627	(PICKERL)
LESLIE KRUSE	92-1037	(ROBERTS)
FRANCIS CURRY	92-1519	(BENIGNI)
[redacted]	92-1833	(ROBERTS)
EDWARD VOGEL	92-345 ✓	(JOHNSON)
WILLIE MESSINO	92-1328	(JOHNSON)
NICK and GEORGE BRAVOS	92-1297	(JOHNSON)
DAVE YARAS	92-1684	(JOHNSON)
Criminal Influence and Activities of the MEYER LANSKY Group	92-2298	(ROBERTS)
ANGELO SALVO	162-763	(ROBERTS)

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

See attached.

☒ Informant certified that he has furnished all information obtained by him since last contact..	Rating	Coverage
	Same	Same

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
6 1967
FBI — CHICAGO

92-345-1161

H.K. Johnson HKJ.

JWR/rms

b7D

CG [redacted]
CG 92-345

This informant advised on 2/17/67, that EDDIE VOGEL is absolutely retired and has severed his connections with Apex Amusement. The informant stated that he does not believe EDDIE VOGEL is in the Chicago area, having overheard a comment indicating that he is residing in the California area.

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , CHICAGO [ ]

DATE: 3/29/67

b7D

FROM : SA HAROLD K. JOHNSON

[X] CI [ ] SI [ ] R (Prob)
[ ] PCI [ ] PSI [ ] R
[ ]

SUBJECT: [ ]

Dates of Contact
MARCH 10,29, 1967

Titles and File #s on which contacted

EDWARD VOGEL ; AR	92-345 (H.K. JOHNSON)
GUS ALEX ; AR	92-373 (ROEMER)
FELIX ALDERISIO ; AR	92-415 (MALONE)

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE
[ ] STATISTIC

The informant advised as follows:

VOGEL has not been seen since last contacted. He is in California and there is no indication he will be returning to the Chicago area in the near future.

GUS ALEX and "Butch" LADON frequent Post'ls Health Club on a regular basis and were last seen at 188 West Randolph on [ ] They also go to the office of B. & B.

ALDERISIO and IRWIN WEINER, the bondsman have been to the Health Club serveral times in the last few weeks. PHIL also visits B. & B. and he must ~~XXX~~ be getting concerned over his appeal on the Denver conviction. PHIL appears to be tired and not looking as good as he has in the past.

[X] Informant certified that he has furnished all information obtained by him since last contact.	Rating: Very good	Coverage: Same

1-92-345
1-92-373
1-92-415
HKJ/hkj
(4)

92-345-1162

SEARCHED ... INDEXED
SERIALIZED ... FILED
MAR 31 1967
FBI — CHICAGO

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago [ ]

DATE: 4/26/6 7

b7D

FROM : SA HAROLD K. JOHNSON

☒ CI ☐ SI ☐ R (Prob)
☐ PCI ☐ PSI ☐ R
☐

SUBJECT: [ ]

Dates of Contact
4/25/67

Titles and File #s on which contacted
EDWARD DAVID VOGEL; AR 92-345 (H.K. JOHNSON)

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

The informant advised that EDDIE VOGEL has not been seen at the building at 188 W. Randolph and is reported to be in California. The informant said it is doubtful that VOGEL would return to the Chicago area if the Illinois Crime Investigating Commission subpeona is still outstanding for him.

☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating: excellent	Coverage: same

HKJ/hkj
(2)

92-345-1163

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 26 1967
FBI — CHICAGO

SAC, LOS ANGELES (92-250) 4/26/67

SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, Aka
A-R

VOGEL, in the past, has driven cars belonging to Henry Susk Pontiac Agency, Chicago. In December, 1966, VOGEL, in California, was driving a 1967 black Cadillac sedan with 1966 Illinois license plates 896-197 registered to Grand Auto Leasing, Chicago, a subsidiary of Henry Susk Pontiac.

Informants at Chicago advise VOGEL has not been seen since [redacted] in Chicago area. b7D

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. Determine if VOGEL is currently driving car with 1967 Illinois license plates and so advise Chicago.

2 - Los Angeles
1 - Chicago

HKJ:mcg
(3)

92-345-1164

SEARCHED
SERIALIZED
INDEXED
FILED

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 4/26/67

FROM: SAC, LOS ANGELES (92-250)(P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR
OO: CHICAGO

Re Los Angeles airtel to Chicago, 3/8/67.

On 4/12/67, information was received from the Intelligence Division of the Los Angeles Police Department that on the night of either [redacted] the automobile of [redacted] was shaken down by a police unit in the 8900 block of Sunset Boulevard, Los Angeles, California.

With [redacted] at this time were EDWARD VOGEL, JOHN R OSELLI and [redacted] from Chicago. At the time these individuals were checked, they were leaving the Villa Nova Restaurant and approaching [redacted] car. According to this report the officer recognized [redacted] VOGEL and ROSELLI, but requested [redacted] to identify himself. [redacted] at first refused to identify himself, but ROSELLI told [redacted] to show the officer his identification, which [redacted] then did. b6 b7C

The Los Angeles Office has a pending AR investigation on JOHN ROSELLI and a closed AR investigation on [redacted]

This is the first occasion that VOGEL has been observed by either police or this office in contact with any known hoodlums from the Los Angeles area.

On 4/11/67, a spot check was made of the residence of ANN FENNER in Encino, California, but no activity was noted.

On 4/17/67, [redacted] (conceal identity) [redacted] Sierra Tower, 9255 Doheny Road, Los Angeles, California, advised that VOGEL had returned from Palm Springs about the middle of the preceding week and that he had seen him in the

(2) - Chicago
2 - Los Angeles
AOR/mjg
(4)

92-345-1165

SEARCHED INDEXED
SERIALIZED FILED
APR 28 1967
FBI — CHICAGO

H K Johnson HKJ

lobby of the apartment house on Friday [redacted] advised that VOGEL has not been feeling well and, according to his house man, is spending more time in Palm Springs, California. VOGEL stated that Mrs. VOGEL does not usually go with VOGEL to Palm Springs, but spends the time at her home in Encino. [redacted] stated he had not been aware of any visitors that VOGEL may have had at his apartment. [redacted] also advised that the brother of VOGEL was now living in Thousand Oaks, California, but that he did not know his address.

b6
b7C

On 4/20/67, [redacted] (conceal identity) [redacted] Beverly Hills Health Club at Los Angeles, advised that VOGEL has not been into the club for the last couple of weeks and when there the last time, VOGEL mentioned that he was spending more time in Palm Springs, California.

LEAD

LOS ANGELES OFFICE

AT PALM SPRINGS, CALIFORNIA. Will recheck the Palm Springs Spa Hotel, 100 North Indian and determine dates of VOGEL's residence there since his last known stay at the hotel in February of 1967.

Will also check toll calls that VOGEL may have made from the Palm Springs Spa Hotel.

FD-36 (Rev. 5-22-64)

FBI

Date: 5/2/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL AIR MAIL (Priority)

____SAC
____ASAC
____CC
____ASST CC
____STENO SOP
____C-#1
____C-#2
____C-#3
____C-#4
____C-#5
____C-#6
____C-#7
____S-#1
____S-#2
____S-#3
____S-#4
____S-#5

TO: SAC, CHICAGO (92-345)

FROM: SAC, LOS ANGELES (92-250) (P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

Re Chicago letter to Los Angeles dated 4/26/67.

On 4/20/67, [redacted] (conceal identity), [redacted] Sierra Tower, 9255 Doheny Road, Los Angeles, telephonically advised that the Illinois license plates were no longer on the Cadillac belonging to VOGEL but had been replaced with California license TQX 520.

On 4/20/67, records of DMV at Los Angeles reflected that this license was for a 1966 Cadillac sedan registered to Town and Country Leasing, 7432 Reseda Boulevard, Reseda, California.

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b7C

It is noted that cars belonging to ANN FENNER, girl friend of VOGEL, were purchased from this company. Also on 4/20/67, [redacted] advised that [redacted] is the individual [redacted] VOGEL [redacted]

Investigation will be conducted at Town and Country Leasing for details of leasing of this vehicle.

2 - Chicago
2 - Los Angeles
AOR/rns
(4)

92-345-1166

SEARCHED ____ INDEXED
SERIALIZED ____ FILED
MAY 2 1967
FBI — CHICAGO

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [ ]

DATE: 5/31/67

FROM : SA HAROLD K. JOHNSON

[X] CI [ ] SI [ ] R (Prob) b7D
[ ] PCI [ ] PSI [ ] R
[ ]

SUBJECT: [ ]

Dates of Contact
~~X~~ May 5, 29, 1967

Titles and File #s on which contacted

EDWARD VOGEL; AR	92-345	(H.K. JOHNSON) ✓
GUS ALEX; AR	92-373	(ROEMER)
FELIX ALDERISIO; AR	92-415	(MALONE)

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE
[ ] STATISTIC

The informant advised as follows:

On 5/5/67 There is no indication that EDDIE VOGEL has been in the Chicago area and it is believed he will be permanently staying in California.

GUS ALEX and NATHAN LADON are still coming to Post'ls Health Club on a regular basis. ALEX is also frequently going to the office of B & B at 188 W. Randolph.

On 5/29/67

VOGEL has not been in town and no indication that he will be in the near future.

PHIL ALDERISIO and IRWIN WEINER visited Post'ls the last week and were in the company of GEORGE BIEBER. ALDERISIO still appears to be extremely worried over something and does not look good.

[X] Informant certified that he has furnished all information obtained by him since last contact.	Rating: Very good	Coverage: Same

1-92-345
1-92-373
1-92-415
HKJ/hkj
(4)

O-1 6/21/67
Report due 6/28/67
Dus

92-345-

SERIALIZED FILED
MAY 31 1967
FBI — CHICAGO

6/1/67

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	6/23/67	3/3 - 6/20/67

TITLE OF CASE	REPORT MADE BY	TYPED BY
EDWARD DAVID VOGEL, aka	SA HAROLD K. JOHNSON	gh
	CHARACTER OF CASE: AR	

REFERENCE: Report of SA HAROLD K. JOHNSON dated 2/23/67 at Chicago.
Los Angeles airtel to Chicago 3/3/67.
Chicago letter to Los Angeles 4/26/67.
Los Angeles letter to Chicago 4/26/67.
Los Angeles airtel to Chicago 5/2/67.

-P-

ENCLOSURES

TO THE BUREAU

Two (2) copies of a Letterhead Memorandum characterizing informants utilized in this report.

LEADS

LOS ANGELES

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED: _____ SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-3086) (Encls. 2)
1 - USA, Chicago
2 - Los Angeles (92-250)
(2) - Chicago (92-345)

DO NOT WRITE IN SPACES BELOW

92-3455-1168

Searched _____
Serialized _____
Indexed _____
Filed _____

H. Johnson HKJ

Notations

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

AT LOS ANGELES, CALIFORNIA. 1. Will continue to maintain contact with sources at Sierra Tower and Beverly Hills Health Club regarding VOGEL.

2. Will contact other logical investigation to determine VOGEL's activities in the Los Angeles area.

CHICAGO

AT CHICAGO, ILLINOIS. Will maintain contact with informants and conduct logical investigation concerning VOGEL.

INFORMANTS

Source	Date Contacted	Contacting Agent
CG T-1 [redacted]	2/17/67 & 6/15/67	SA JOHN W. ROBERTS, JR.
CG T-2 [redacted]	Numerous times from March to June, 1967	SA HAROLD K. JOHNSON
CG T-3 [redacted] Sierra Tower, 9255 Doheny Road, Los Angeles, California (By Request)	3/8 & 4/17 & 20/67	Los Angeles Division
CG T-4 [redacted] Beverly Hills Health Club, Los Angeles (By Request)	3/8 & 4/20/67	Los Angeles Division

b6
b7C
b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA HAROLD K. JOHNSON Office: Chicago
Date: 6/27/67

Field Office File #: 92-345 Bureau File #: 92-3086

Title: EDWARD DAVID VOGEL

Character: ANTI-RACKETEERING

Synopsis: Informants at Chicago advised VOGEL has taken up permanent residence in California and has not been seen in Chicago area. VOGEL reportedly retired from Apex Amusement Corporation and severed active association with members of Chicago criminal element. Informants advised VOGEL continues to reside Sierra Tower, Los Angeles and frequents Beverly Hills Health Club in Los Angeles. VOGEL in April, 1967 reported spending considerable time at Spa Hotel, Palm Springs, California, taking baths due to ill health. VOGEL, accompanied by JOHN ROSELLI, [redacted] was questioned by Los Angeles Police Unit in [redacted] after leaving Villa Nova Restaurant, in Los Angeles.

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b7C

-P-

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DETAILS:

Chicago Area Activities

CG T-1 advised in February, 1967, that EDWARD DAVID VOGEL is absolutely retired and has severed his connection with Apex Amusement Corporation. The informant said VOGEL has not been to Chicago for some time and is permanently residing in the Los Angeles, California area.

CG T-1 further advised in June, 1967, that VOGEL is still in California and there has been no indication he would return to the Chicago area. The informant further advised that VOGEL has reportedly severed all active association with members of the Chicago criminal element.

CG T-2 advised in March, April, May and June, 1967, that EDWARD VOGEL has not been seen in the Chicago area and there is no indication he would be returning to Chicago. The informant said VOGEL has taken up permanent residence in California. The informant said that ANN FENNER, VOGEL's paramour, also lives in California and is reportedly living with VOGEL.

CG T-2 advised that VOGEL, when in Chicago in the past, always came to the building at 188 West Randolph on a regular basis and visited Post'l Health Club and the law offices of BIEBER and BRODKIN. The informant said VOGEL also periodically visited the offices of Recorded Music which is located in the building. Recorded Music is a juke box organization headed by EARL KIES, who is a close associate of GUS ALEX, a well-known member of the Chicago criminal element.

Activities Outside of Chicago Area

CG T-3 advised in March, 1967, that EDWARD VOGEL continues to reside in the apartment at Sierra Tower, 9255 Doheny Road, Los Angeles, California. VOGEL has his car at that location and a combination chauffeur and houseman resides there. VOGEL also travels back and forth to Palm Springs, California and takes baths at the Spa Hotel as he has not been feeling well lately.

CG T-3 further advised in April, 1967, that EDWARD VOGEL was still spending a lot of time in Palm Springs, California

and is still in ill health. CG T-3 advised that Mrs. VOGEL does not usually go with VOGEL to Palm Springs but spends the time at her home in Encino, California. The informant also said that VOGEL's brother is reportedly living in Thousand Oaks, California but his exact address is unknown.

It should be noted that Mrs. VOGEL referred to above is evidently ANN FENNER, the paramour of VOGEL.

CG T-3 further advised in April, 1967, that Illinois License plates were no longer on the Cadillac driven by EDWARD VOGEL, but had been replaced by California License plates TQX 52.

The records of the Department of Motor Vehicles at Los Angeles show this license was issued for a 1966 Cadillac sedan registered to the Town and Country Leasing, 7432 Reseda Boulevard, Reseda, California.

CG T-3 advised that [redacted] VOGEL at the Sierra Tower.

CG T-4 advised in March, 1967, that EDWARD VOGEL is still frequenting the Beverly Hills Health Club, Los Angeles, California, on a regular basis.

CG T-4 further advised in April, 1967, that EDWARD VOGEL had not been to the Beverly Hills Health Club lately and is reportedly spending a great deal of time at the Spa Hotel in Palm Springs, California. b6 b7C b7D

A source at the Los Angeles, California Police Department advised that on the night of either [redacted] the automobile of [redacted] was shaken down by a police unit in the 8900 block of Sunset Boulevard, Los Angeles, California.

At the time of this shakedown, [redacted] was accompanied by EDWARD VOGEL, JOHN ROSELLI [redacted] It was determined that [redacted] was from Chicago. The above individuals were leaving the Villa Nova Restaurant and upon approaching [redacted] car were stopped by an officer who recognized [redacted] VOGEL and ROSELLI but requested [redacted] to identify himself. [redacted] at first refused but when ROSELLI told [redacted] to show the officer his identification [redacted] did so.

JOHN ROSELLI and [redacted] are subjects of Anti-Racketeering investigations in the Los Angeles FBI Division.

[redacted] Henry Susk Pontiac in Chicago and is a close friend of EDWARD VOGEL and GUS ALEX.

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On April 11, 1967, a spot check was made of the residence of ANN FENNER in Encino, California but no activity was noted.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. CG 92-345

Chicago, Illinois
June 27, 1967

Title EDWARD DAVID VOGEL

Character ANTI-RACKETEERING

Reference is made to report of Special Agent Harold K. Johnson dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-345

Chicago, Illinois
June 27, 1967

EDWARD DAVID VOGEL
ANTI-RACKETEERING

Reference is made to report of Special Agent Harold K. Johnson at Chicago dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

CG T-1 is an individual who associates with numerous Chicago area hoodlums.

CG T-2 is an individual who is in a position to furnish information concerning the activities of numerous Chicago area hoodlums.

CG T-3 is an individual who is in a position to furnish information concerning the activities of Edward Vogel in Los Angeles, California.

CG T-4 is an individual who is in a position to furnish information concerning Vogel in the Los Angeles area.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2 - Bureau (92-3086)
2 - Chicago
HKJ:gh
(3)

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345). DATE: 6/30/67

FROM : SAC, LOS ANGELES (92-250)(P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR
OO: CHICAGO

Re Los Angeles airtel to Chicago, 5/2/67.

The following investigation was conducted by SA [redacted] at Palm Springs, California:

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On 6/5/67, [redacted] (conceal), [redacted] Palm Spa Hotel, 100 North Indian Avenue, Palm Springs, California advised that VOGEL stayed at the hotel between 1/1/67, and 6/5/67, and made telephone calls as follows:

Hotel Voucher #B 31495
E. VOGEL, Los Angeles
In 2/21/67, Room 132, 1 guest in room
Rate $34
Out 2/28/67

Calls

DATE	PLACE CALLED	NUMBER CALLED
2/25/67	Van Nuys, Calif.	213 ST 8-2156
2/23/67	"	"
2/22/67	BILL VOGEL, Denver	322 Airfield
2/27/67	Van Nuys, Calif.	ST 8-2156
2/26/67	WILLIAM VOGEL, Denver	925-9953

Hotel Voucher #B 30296
E. VOGEL, 320 Oakdale Ave.,
Chicago, Illinois
In 2/1/67, Room 129, 1 guest in room
Rate $36
Out 2/15/67

92-345-1169

SEARCHED INDEXED
SERIALIZED FILED
JUL 3 1967
FBI — CHICAGO

2 - Chicago
2 - Los Angeles
AOR/mjg
(4)

LA 92-250

DATE	PLACE CALLED	NUMBER CALLED
2/3/67	Los Angeles	213-ST 8-2156
2/2/67	"	"
2/2/67	"	213-789-9819
2/2/67	"	213 ST 8-2156
2/7/67	"	"
2/5/67	"	"
2/11/67	"	"
2/9/67	"	AT 1-6359
2/13/67	"	278-1000

On 6/13/67, [redacted] (conceal identity) [redacted] Sierra Tower, 9255 Doheny Road, Los Angeles, advised that VOGEL has been at the apartment for the last few weeks and has not been making any further trips to Palm Springs, California. [redacted] stated he rarely sees VOGEL as VOGEL and his wife usually go from their apartment to the garage and do not usually go through the lobby of the apartment house. Also [redacted] advised that VOGEL still has [redacted] stated he also learned through the switchboard operator that VOGEL is receiving numerous calls from [redacted]

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On 6/13/67, [redacted] (conceal identity) [redacted] Beverly Hills Health Club at Los Angeles, advised that for about the last two or three weeks, VOGEL has been to the health club everyday, usually alone, but on one or two occasions was accompanied by his brother.

LEAD

LOS ANGELES OFFICE

AT LOS ANGELES, CALIFORNIA. (1) Will determine subscribers to telephone numbers called by VOGEL from Palm Springs, California.

(2) Will follow activities of VOGEL at Los Angeles.

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [ ]

DATE: 7/20/67

FROM : SA HAROLD K. JOHNSON

[x] CI [ ] SI [ ] R (Prob)
[ ] PCI [ ] PSI [ ] R
[ ]

b7D

SUBJECT: [ ]

Dates of Contact
July 10, 14, 1967

Titles and File #s on which contacted

NICHOLAS BRAVOS; GEORGE BRAVOS; AR 92-1297 (H.K. JOHNSON)
WILLIAM MESSINO; AR 92-1328 (H.K. JOHNSON)
EDWARD DAVID VOGEL ; AR 92-345 (H.K. JOHNSON)

Purpose and results of contact

[ ] NEGATIVE
[x] POSITIVE
[ ] STATISTIC

On [ ] the informant advised as follows:

EDDIE VOGEL has not been seen at the building at 188 W. Randolph

WILLIE MESSINO and his attorney, HARRY J. BUSCH were in the building at 188 Randolph and went to the offices of B & B. This was at 11:30 am. They departed the building at 12:15 pm.

On [ ] the informant advised as follows:

VOGEL has still not been seen in the building. If he comes to Chicago from California he would in all probability visit the health club and go to the offices of B & B.

GEORGE BRAVOS entered the building at 188 W. Randolph at 10:30 am and went directly to the offices of B & B. He left these offices at 11:30 am and went to the Randolph Towers Barber Shop where he got a haircut. He departed the building at 12:15 pm. MIKE BRODKIN represented BRAVOS in his local "juice" trial and is appealing the conviction for him.

[x] Informant certified that he has furnished all information obtained by him since last contact.	Rating: very good	Coverage: same

HKJ/hkj
(4)

92-345-1178

SERIALIZED [ ] FILED [ ]
JUL 21 1967
FBI — CHICAGO

7/31/67

CODE

RADTEL DEFERRED

TO : DIRECTOR (92-3108)

FROM: SAC CHICAGO (92-373)

GUS ALEX, AKA. AR. OO CHICAGO.

AS BUREAU AWARE, CHICAGO DEVELOPED INFO SEVERAL MONTHS AGO THAT GUS ALEX AND EDWARD VOGEL JOINED EXCLUSIVE RIVIERA CLUB, HEALTH AND SWIM CLUB LOCATED IN OUTER DRIVE EAST APARTMENTS ON LAKE FRONT NEAR LOOP IN CHICAGO.

CHICAGO SUN TIMES CARRIED STORY ON JULY THIRTY ONE INSTANT ENTITLED: "HIGH RISE ~~TENANTS~~ TENANTS COMPLAIN OVER THREE HOODLUMS AT POOL." STORY REPORTS HOW ALEX, VOGEL AND THEIR ASSOCIATE BEN STEIN HAVE RENTED CABANAS AT CLUB ALONGSIDE POOL FOR NINE HUNDRED FIFTY DOLLARS PER YEAR AND RETAINED INTERIOR DECORATOR TO FURNISH THEIR CABANAS WITH "CARPETING, FANCY DRAPES AND RICH WALL HANGINGS."

ARTICLE REPORTS AN INTERVIEW OF CHARLES SIRAGUSA, WHO RECENTLY SIGNED NEW TWO YEAR CONTRACT AS EXECUTIVE DIRECTOR OF ILLINOIS CRIME COMMISSION, AS SAYING, "I AND OTHER TENANTS ARE PROTESTING TO THE MANAGEMENT. WE DON'T WANT THOSE

(1) - 92-345
1 - C-1 Tickler
WFR/plb
(3)

Searched
Serialized
Indexed
Filed

N. K. Johnson HKJ

92-3240-1171

CRIMINAL CHARACTERS ASSOCIATING WITH OUR FAMILIES AND OTHER DECENT PEOPLE."

NOTED JOHN D'ARCO, DEMOCRATIC FIRST WARD COMMITTEEMAN, AND DONALD PARILLO, DEMOCRATIC FIRST WARD ALDERMAN, ALSO RESIDE THIS LOCATION.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 8/25/67

FROM : SAC, LOS ANGELES (92-250)(P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR
OO: CHICAGO

Re Los Angeles letter to Chicago, 6/30/67.

On 8/24/67, [redacted] (conceal identity), [redacted] Sierra Tower, 9255 Doheny Road, Los Angeles, advised that VOGEL on 8/22/67, returned to his apartment from the hospital where he had an operation for hemorrhoids.

Further, [redacted] stated that about two weeks before VOGEL went to the hospital he had returned to Los Angeles from Chicago where he had gone shortly after a bombing occurred in Los Angeles.

It is noted [redacted] had reference to the killing of GERALD COVELLI which occurred on 6/18/67.

On 8/24/67, [redacted] (conceal) [redacted] the Beverly Hills Health Club advised that VOGEL had not been in for [redacted] but had been in on a daily basis prior to that time.

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(2) - Chicago
2 - Los Angeles
AOR/mjg
(4)

92-345-1172

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 28 1967
FBI — CHICAGO

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	9/14/67	7/1 - 9/6/67

TITLE OF CASE	REPORT MADE BY	TYPED BY
EDWARD DAVID VOGEL aka.	SA HAROLD K. JOHNSON	lvy

CHARACTER OF CASE

AR

REFERENCES: Report of SA HAROLD K. JOHNSON dated 6/27/67 at Chicago.
Los Angeles letter to Chicago dated 6/30/67.
Los Angeles letter to Chicago dated 8/25/67.

- P -

ENCLOSURES

TO THE BUREAU

Two (2) copies of LHM characterizing informants utilized in this report.

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. 1. Will identify subscribers to following telephone numbers called by VOGEL from Palm Springs, California, and conduct appropriate credit and arrest checks:

ACCOMPLISHMENTS
None

Case has been: Pending over one year [X] Yes [ ] No; Pending prosecution over six months [ ] Yes [X] No

APPROVED VM SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-3086) (Encs. 2)
1 - USA, Chicago
2 - Los Angeles (92-250)
2 - Chicago (92-345)

92-3455-1173

Searched
Serialized
Indexed
Filed

H. K. Johnson HKJ

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

278-1000
ST 8-2156
789-9819
AT 1-6359

It should be noted that in May, 1966, telephone number ST 8-2156 was listed to ANN FENNER, 4655 White Oak, Encino, California.

2. Will follow activities of VOGEL in Los Angeles, California.

CHICAGO

AT CHICAGO, ILLINOIS. Will maintain contact with informants and conduct logical investigation concerning VOGEL.

INFORMANTS

Source	Date Contacted	Contacting Agent
CG T-1 is [redacted]	Numerous times during July and August, 1967	SA HAROLD K. JOHNSON
CG T-2 is [redacted] Palm Spa Hotel Palm Springs, California (request)	6/5/67	By Los Angeles Division
CG T-3 is [redacted] Sierra Tower, 9255 Doheny Road Los Angeles, California (request)	6/13 and 8/24/67	By Los Angeles Division
CG T-4 is [redacted] Beverly Hills Health Club, Los Angeles, California	6/3/67 and 8/24/67	By Los Angeles Division

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b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA HAROLD K. JOHNSON
Date: 9/14/67

Office: Chicago, Illinois

Field Office File #: 92-3856

Bureau File #: 92-3086

Title: EDWARD DAVID VOGEL

Character: ANTI-RACKETEERING

Synopsis: Informant advised VOGEL not observed at Chicago in place normally frequented in the past. VOGEL reportedly had been in Chicago area in latter part of July, 1967. VOGEL and GUS ALEX received publicity in Chicago newspaper in July, 1967, concerning the Riviera Club, Chicago, after a complaint by tenants of the building. VOGEL stayed at Palm Spa Hotel, Palm Springs, California, between 1/1/67 and 6/5/67. VOGEL observed at residence in Los Angeles and at Beverly Hills Health Club in Los Angeles in June, 1967, and August, 1967. VOGEL reportedly underwent hemorrhoidectomy operation in August, 1967.

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DETAILS:

Chicago Area Activities

b7D

CG T-1 advised in [redacted] that EDWARD DAVID VOGEL had not been observed at the building at 188 West Randolph, Chicago. This building houses Postl's Health Club, the law office of Bieber and Brodkin, and the offices of Recorded Music, Incorporated. VOGEL, in the past while in Chicago, had frequented these three locations.

On July 31, 1967, the following article appeared in the Chicago Sun-Times, a daily newspaper, Four Star Final, Page 3, Column 5, captioned "High-Rise Tenants Complain Over 3 Hoodlums At Pool." This article, written by RAY BRENNAN, is quoted below in its entirety.

"Two gangsters and a convicted labor racketeer have been basking recently at fancy poolside cabanas in the Outer Drive East Apts., a Sun-Times reporter learned Sunday.

"Their Memberships in the expensive Riviera Club have brought protests by tenants of the apartments at 400 E. Randolph to the skyscraper's management, it was learned.

"MEN NAMED"

"Among the tenants expressing indignation was CHARLES SINAGUSA, $25,000-a-year executive director of the Illinois Crime Investigating Commission.

"One of the cabanas, at $950 a year, is shared by GUS (SLIM) ALEX, boss of crime syndicate gambling in the Loop area, and EDWARD D. (DUTCH) VOGEL, millionaire coin machine operator.

"An adjoining cabana at the glass-roofed, year-round pool is held by BEN R. STEIN, wealthy 'king of the janitors.' He is appealing an 18-month federal prison sentence for labor racketeering at McCormick Place before the lakefront convention hall was destroyed by fire."

"PAYOFFS CHARGED"

"ALEX and VOGEL showed up in Chicago only recently after being hunted for months by FBI agents with subpenas calling for their testimony before a Chicago federal grand jury investigating organized crime.

"STEIN was convicted in June of making illegal payoffs to labor racketeers, including JOSEPH P. (JOEY) GLIMCO, former boss of the Chicago taxidriver's union.

"'I learned those hoodlums were joining the building's club when they began hanging around the pool a week ago', SIRAGUSA said when told of the matter by a reporter.

"'I and other tenants are protesting to the management. We don't want those criminal characters associating with our families and other decent people.'

"ALEX has been identified by SIRAGUSA and other officials as a top political fixer for the Chicago mob since the death of Mafia chief MURRAY (THE CAMEL) HUMPHREYS on November 23, 1965.

"VOGEL, specialist in jukebox, cigaret vending machine, pinballs and other coin operated devices, commutes between Chicago and his mansion in a Los Angeles suburb.

"Tenants reported to the management that ALEX and the 70-year-old VOGEL often were seen at the pool with girls in bikini-style bathing briefs.

"'The tenants report that STEIN has a different girl with him every day or two,' SIRAGUSA said. 'I looked out of my apartment window and saw him kissing one of them Saturday. It was revolting.'

"Although most of the cabanas are furnished with only a few chairs, ALEX and VOGEL retained an interior decorator to fix up their lounging place, with adjoining powder room, a reporter learned."

"It has carpeting, fancy drapes and rich wall hangings. The three men frequently serve their guests with exotic drinks from the nearby bar, tenant said.

"A spokesman for the building management said the pool and club were leased as a concession by JACK SMITH, former operator of a health club at Michigan and Van Buren. He was out of the city and unavailable for comment, employes at the club said."

Accompanying the above article was a photograph of the pool and cabana area, showing the cabana occupied by ALEX and STEIN.

Activities in California

CG T-2 advised in June, 1967, that EDWARD VOGEL had resided at the Palm Spa Hotel, 100 North Indiana Avenue, Palm Springs, California, between January 1, 1967, and June 5, 1967.

CG T-2 advised that Hotel Voucher Number B31495, indicates that E. VOGEL of Los Angeles, occupied Room 132, from February 21, 1967, to February 28, 1967, and the following telephone calls were made from that room:

Calls

Date	Place Called	Number Called
February 25, 1967	Van Nois, California	213-ST 8-2156
February 23, 1967	Van Nois, California	213-ST 8-2156
February 22, 1967	BILL VOGEL, Denver	322 - Airfield
February 27, 1967	Van Nois, California	ST 8-2156
February 26, 1967	WILLIAM VOGEL, Denver	925-9953

CG T-2 advised that Hotel Voucher Number B30296, indicates that E. VOGEL, 320 Oakdale Avenue, Chicago, Illinois, occupied Room 129, from February 1, 1967, to February 15, 1967, at which time the following telephone calls were placed from that room:

Date	Place Called	Number Called
February 3, 1967	Los Angeles, California	ST 8-2156
February 2, 1967	Los Angeles, California	ST 8-2156
February 2, 1967	Los Angeles, California	789-9819
February 2, 1967	Los Angeles, California	ST 8-2156
February 7, 1967	Los Angeles, California	ST 8-2156
February 5, 1967	Los Angeles, California	ST 8-2156
February 11, 1967	Los Angeles, California	ST 8-2156
February 9, 1967	Los Angeles, California	AT 1-6359
February 13, 1967	Los Angeles, California	278-1000

CG T-3 advised in [redacted] that EDWARD VOGEL had been at his apartment at the Sierra Tower, 9255 Doheny Road, Los Angeles, California, for approximately [redacted] and has not made any further trips to the Palm Springs, California, area. The informant advised that VOGEL and his wife usually go from the apartment directly into the garage and seldom go through the lobby of the apartment house. [redacted] stayed at the apartment of VOGEL and [redacted] VOGEL apparently is still in contact with [redacted] of Los Angeles.

CG T-3 further advised in August, 1967, that VOGEL had returned on August 22, 1967, to his apartment from the hospital where he had an operation for hemorrhoids. The informant said that approximately two weeks before VOGEL went into the hospital he had returned to Los Angeles from Chicago, Illinois, where he had apparently gone shortly after a bombing occurred in the Los Angeles area.

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It is noted that this bombing has reference to the killing in Los Angeles of GERALD COVELLI, which occurred on June 18, 1967.

CG T-4 advised in [redacted] that EDWARD VOGEL had been to the Beverly Hills Health Club at Los Angeles on practically a daily basis during the first two weeks [redacted] VOGEL usually came alone, but on one or two occasions was accompanied by his brother.

CG T-4 further advised in [redacted] that VOGEL had not been seen at the Beverly Hills Health Club since approximately [redacted] but had been there on a daily basis prior to that time. b7D

FD-328 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
September 14, 1967

In Reply, Please Refer to File No. 92-345

Title EDWARD DAVID VOGEL

Character ANTI-RACKETEERING

Reference is made to the report of Special Agent HAROLD K. JOHNSON dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Chicago, Illinois
September 14, 1967

92-345

EDWARD DAVID VOGEL
ANTI - RACKETEERING

Reference is made to the report of Special Agent Harold K. Johnson dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

CG T-1 is an individual who is in a position to furnish information concerning the activities of numerous Chicago area hoodlums.

CG T-2 is an individual who is in a position to furnish certain information concerning the activities of Edward Vogel at Palm Springs, California.

CG T-3 is an individual who can furnish information concerning Vogel at Los Angeles, California.

CG T-4 is an individual who is in a position to furnish information concerning Vogel in the Los Angeles, California, area.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2 - Bureau
(1) Chicago

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2187)

DATE: 10/18/67

FROM : SA JOHN. D. RIORDAN

SUBJECT: HYMEN O. LARNER, aka
AR

On October 10, 1967, [redacted] (protect identity) was interviewed at [redacted] Chicago Heights, Illinois, by SAs THOMAS W. PARRISH and JOHN D. RIORDAN.

He learned from [redacted] 12:00 midnight to 8:00 AM, [redacted] Illinois, that [redacted] had been out of the United States in recent months, presumably at an [redacted] He learned from [redacted] that "RED" LARNER had been out of the United States for two months or so. [redacted] had a [redacted] LARNER. [redacted] This [redacted] to have reached him [redacted] but the absence of LARNER from the country accounted for delay. [redacted] finally [redacted] in early [redacted] said LARNER's [redacted] had indicated LARNER was outside the country.

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b7D

1-92-466 (CIP)
1-92-1679 (TORTORIELLO)
1-162-349 (TUFFANELLI)
1-92-920 (LA PORTE)
1-92-1519 (CURRY)
1-92-373 (ALEX)
1-92-345 (VOGEL)
JDR/met
(7)

92-345-1174

SEARCHED — INDEXED
SERIALIZED — FILED
OCT 18 1967
FBI — CHICAGO

HKD

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[redacted] said all the [redacted] to him for what he had [redacted] came through [redacted] at 188 West Randolph. [redacted] of LARNER.

He added when LARNER took over the Vending Corporation of America he did not take all of it. There was [redacted] who had it. [redacted] he explained, was a [redacted] a division of [redacted] JOE FUSCO formerly had Cornell City Liquors [redacted] approached [redacted] and said he had been bothered in connection with VCA. He [redacted] he wanted no trouble about it. [redacted] felt if LARNER wanted to buy the company, it was all right with him, but [redacted] said "RED" talked to him personally and said [redacted] should not worry about anything, he would not get hurt. LARNER said he and his people wanted only a piece of the action. He added if any of VCA's clients needed [redacted] it could be done through "our company." [redacted] said he did not know the name of [redacted] LARNER had in mind. After LARNER became connected with VCA, he sent in [redacted] and he required the drivers to take [redacted] advised that [redacted] and LARNER all attended [redacted] when they were youngsters. [redacted] and LARNER [redacted] vending machines business, and they were then taken into EDDIE VOGEL's group. [redacted] and LARNER had started on an equal basis, but [redacted] during [redacted] and was [redacted] LARNER forged ahead of him during this time. [redacted] who formerly resided in the [redacted] Illinois, now resides in an apartment in [redacted] Illinois. He usually lives at the location listed [redacted]

[redacted] still resides in [redacted] Illinois.

[redacted] resides in the new apartment building near [redacted]. His telephone number is [redacted] was described as the [redacted] LARNER and a very good friend.

b6
b7C
b7D

[redacted] a party is scheduled at the [redacted] and LARNER and [redacted] [redacted] always reserve a table for themselves.

[redacted] also became interested in [redacted] He had one in [redacted] Illinois, and he, together with an unidentified [redacted] [redacted] for conversion to a [redacted]

LARNER currently resides at 1080 North Avenue, Highland Park, Illinois. This is a residence that had no garage but a carport. LARNER usually drove a car from Henry Susk Pontiac and a Thunderbird. LARNER's wife drove a Cadillac. b6 b7C b7D

LARNER has [redacted] MORTON SHELDON LARNER, the oldest, was put into General Cigar Company by his father. The [redacted] was [redacted] and then went to [redacted] on an [redacted]. He was given some kind of [redacted] "TEDDY" KENNEDY, the Senator from Massachusetts. "RED" read a letter to [redacted] in which [redacted] was mentioned.

LARNER has [redacted] names unrecalled.

[redacted] said he has learned much about LARNER from [redacted] who cannot keep his mouth shut.

LARNER's [redacted] [redacted] CARMEN.

Much of LARNER's business in slot machines and other gambling paraphenalia is [redacted] [redacted] EDDIE VOGEL, and one day [redacted] who had not known LARNER before, contacted him when VOGEL was present. VOGEL [redacted] believing him to be [redacted] LARNER explained it was the wrong one. LARNER's and [redacted] dated from that.

LARNER had [redacted] pinball machines, horoscopes and bowling machines.

"MUGGSY" TORTORIELLO worked for WILLIE "POTATOES" DADDANO and when WILLIE went down he influenced LARNER to let "MUGGSY" work for him. b6 b7C b7D

[redacted] the jar game racket of LARNER; consequently the games were [redacted] and "MUGGSY." They probably have the jar game paraphenalia in the [redacted] always [redacted] their material to them.

One of [redacted] name unremembered, who helped [redacted] expressed a desire to "RED" for a slot machine. This would have been in 1962. "RED" told [redacted] it was okay. Later [redacted] asked where this [redacted] was because he had something to deliver to him. [redacted] believed he was referring to the slot machines.

[redacted] for him in a [redacted] and [redacted] This truck is stored at his house located between [redacted] between the [redacted] Whenever [redacted] were necessary the number [redacted] was called and "RED" used the name [redacted] in ordering service. [redacted] "RED's slot machines. For a short time he used [redacted] "RED" was angry when he learned a [redacted] was being used, abut [redacted] told him he used an assumed name at [redacted]

"RED" at one time would have slot machines [redacted] Once two machines were set up in a very small room in the basement, but this was later turned to storage of brooms, mops, and other cleaning materials.

These slots, if they are still stored, may be somewhere in [redacted] Illinois, area, within fifteen minutes of the [redacted]

There was never casino-type gambling in the basement [redacted] Under the front stoop entrance to [redacted] however, is a space which was provided at the time [redacted] This was walled off, but "RED" commented at some time in the future it would be put to use. [redacted] never saw it used up to two years ago. b6 b7C b7D

When RICHARD OGILVIE was Cook County Sheriff, his chief investigator, RICHARD CAIN, on one occasion, raided the Crossroads on one Friday night, with a force of eight men, each of whom carried a baseball bat. They went throughout the restaurant claiming they had a tip there was gambling and impressed the clients numbering over a hundred but found no gambling nor gambling equipment and no arrests were made. [redacted] believed it was a put-up raid with no intention of any success. "RED" asked [redacted] to get [redacted] and have him get hold of CAIN to keep him away. [redacted] recalled also that he had [redacted] JIMMY BROWN, then Oak Forest Village Attorney, [redacted] which was passed by the Village Board [redacted] BROWN believed [redacted] was unconstitutional but felt Sheriff OGILVIE would not take it up, and it was not.

[redacted] noted it is "RED's" method to bring people into his operations who can be of assistance because of their contacts. [redacted] believed he was [redacted] because he was [redacted] Chief of Police in Harvey, Illinois. He knew "RED" had a [redacted] He had SWALEK, then Chief of Police of Calumet Park, Illinois, on his side.

"RED" owned the late Chief of Police of Oak Forest and an arrangement was in effect whereby "RED" or any of his partners in the Crossroads upon observing a strange car in the parking lot of the Crossroads, would contact the Oak Forest Police Department, who would dispatch a car to check out the license plate of the auto.

[redacted] was asked by [redacted] from time to time [redacted] gambling paraphenalia at a tavern in [redacted] Illinois, and when "RED" found out about it, he [redacted]

[redacted] was formerly with the [redacted]. He was included on the [redacted] whenever former President EISENHOWER visited Chicago. [redacted] has some kind of job in the [redacted] from the [redacted] "RED's" [redacted] who is [redacted] He resides at [redacted] Illinois, and has these telephone numbers: ID 3-2082, and ID 2-1688.

b6
b7C
b7D

[redacted] said the name [redacted] is unfamiliar to him and he knows of no connection between "RED" and [redacted]

[redacted] said he recalled "RED" had two [redacted] Illinois, named [redacted] and [redacted] had a friend in [redacted] who had a [redacted] tried unsuccessfully to put a jar game in the store.

[redacted] said he believed most of the employees at [redacted] are "clean" in the sense they have no connections with LARNER or other hoodlums. [redacted] acts as a [redacted] "RED." [redacted] said there were no direct contacts between "RED" and GEORGE "BABE" TUFFANELLI. [redacted] for "BABE" usually made any arrangement necessary. The background to the coolness between the two, according to [redacted] was the setting up in cigarette machine business by "BABE" of [redacted] blamed "RED" for allowing this, and [redacted] and [redacted]

[redacted] as an account. He had jar games in this location but the vending machines were LARNER's. A police situation arose in [redacted] which prevented collections for a time from this location.

[redacted] said on one occasion "RED" had a [redacted] hoodlums in a basement [redacted] A watch was placed at the head of the stairs. The group included people from the [redacted] Also in attendance were FRANK LA PORTE, FRANCIS CURRY, and the fellow who used to [redacted] (possibly [redacted]

b6
b7C
b7D

[redacted] told him that LARNER refuses to travel into Arkansas for any reason. This goes back to an arrest in the late 30's, and he believes if he returns and it is known, he will be arrested and have to serve some time.

[redacted] used to [redacted] said he wished he could have only [redacted] to handle. [redacted] however, refuses to [redacted] through a [redacted] because this leaves no record.

[redacted] noted the English brothers, "CHUCK" and SAM handled on-track bets, but LARNER never got along very well with them.

[redacted] said the one behind "RED" was FRANK "STRONGY" FERRARO. "STRONGY" took a liking to "RED" and when EDDIE VOGEL stepped out, FRANK took on "RED." When FRANK died, [redacted] felt they might lose everything and have to go back to work. However, "RED" was close to GUS ALEX because ALEX was in Apex Vending.

[redacted] said "RED" had been careful to have [redacted] when [redacted] GUS ALEX died. He also [redacted] the family of JOHN ROBERTS when ROBERTS died and was waked in Chicago Heights.

b6
b7C
b7D

[redacted] identified one of [redacted] of the [redacted] who was a [redacted] LARNER in [redacted]

[redacted] said when he went into [redacted] showed [redacted] in each — [redacted] LARNER, [redacted] When the [redacted] showed LARNER [redacted] and became the [redacted] said he has retained a copy of [redacted] among his papers.

[redacted] said he believes LARNER retains valuables in [redacted] in the basement of [redacted] He doesn't know if it's in his name or not.

[redacted] said when he was in [redacted] an operation by LARNER angered him and was a factor in his [redacted] LARNER instructed that if [redacted] should be [redacted] and retained separately. At the end of the month they would [redacted]

[redacted] recalled that the name "OBA" used for "RED" was "CHETABONI" (red, in Polish). [redacted] from [redacted] called "RED" "Mr. GREEN," and those at the [redacted] understood whom he meant. [redacted] called the first part of every month.

[redacted] said that no matter where "RED" might be, he would appear at [redacted] the [redacted]

[redacted] said [redacted] and a [redacted] One of [redacted] to the late Judge LEONARD JAKES, who committed suicide. JAKES spent a lot of time in [redacted] before his death. His [redacted] believes he was under [redacted] and couldn't take it.

b6
b7C
b7D

FD-36 (Rev. 5-22-64)

FBI

Date: 10/20/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL AIR MAIL (Priority)

----SAC
----ASAC
----CC
----ASST CC
----STENO SC?
----CC-#1
----C-#2
----C-#3
----C-#4
----C-#5
----C-#6
----C-#7
----S-#1
----S-#2
----S-#3
----S-#4
----S-#5

TO: SAC, CHICAGO (92-345)

FROM: SAC, LOS ANGELES (92-250)(P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

OO: Chicago

Re Los Angeles letter to Chicago, 8/22/67.

On 10/19/67, [redacted] (conceal identity), [redacted] Sierra Tower, 9255 Doheny Road, Los Angeles, advised that VOGEL's houseman and chauffeur advised him that VOGEL is currently in Chicago. b6 b7C

[redacted] stated that he does not see VOGEL on a day to day basis but that since VOGEL returned from the hospital he has been spending much of his time at the apartment. [redacted] stated he had not seen VOGEL for a few days and on [redacted] happened to meet VOGEL's houseman, who informed him that VOGEL was in Chicago.

[redacted] did advise that ANN FENNER did not accompany VOGEL as he had seen her at the apartment on [redacted].

[redacted] stated that the only individuals that he has observed visiting VOGEL were [redacted] and VOGEL's brother. [redacted] stated he will advise this office upon VOGEL's return from Chicago.

On 10/17/67, [redacted] (conceal identity), [redacted] Beverly Hills Health Club, advised that VOGEL has not been to the Club since the occasion of his operation in August.

92-345-1175

(2) - Chicago
2 - Los Angeles
AOR/sp
(4)

SEARCHED INDEXED
SERIALIZED FILED
OCT 23 1967
FBI — CHICAGO

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

10/25/67

AIRTEL

TO : SAC, LOS ANGELES (92-250)

FROM : SAC, CHICAGO (92-345) (P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

OO: Chicago

Re Los Angeles airtel to Chicago 10/20/67.

b7D

[redacted] advised that VOGEL observed in the building at 188 West Randolph, Chicago, with NATHAN "Butch" LADON on [redacted]

Chicago is attempting to determine where VOGEL resides when in Chicago area.

Los Angeles advise Chicago when VOGEL returns to Los Angeles apartment.

2 - Los Angeles
1 - Chicago
HKJ/svm
(3)

92-305-1176

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345)

DATE: 10/31/67

FROM : SA VINCENT L. INSERRA

SUBJECT: EDWARD VOGEL, AKA.
AR

On 10/31/67, ROSWELL SPENCER, Chief Investigator, BGA, Chicago, Illinois, telephonically advised that he was in receipt of an anonymous letter which contained the following information:

At 7:30 PM on 10/15/67 at O'Hare Airport a 1967 Pontiac bearing 1967 Illinois license LW 7250 was observed at the arrival section of O'Hare Airport. Two Chicago police officers reportedly were observed carrying luggage for the occupant of this car. It was alleged that this individual obviously had influence since the car was illegally parked and was being given preferential treatment. SPENCER advised that the above license number is listed to Grand Leasing Company, 520 North Wabash, Chicago, Illinois, which is believed to be connected with Henry Susk Pontiac Company. It was determined through the Grand Leasing Company that instant car is leased to the Deluxe Cigarette Service Company, 7730 North Milwaukee in Niles, Illinois. The lease on this car runs for a year and was leased by a NATHAN LADON. Since LADON is connected with this car SPENCER felt that the arrival at O'Hare Airport could possibly have something to do with EDWARD VOGEL.

1 - 92-373

VLI/plb
(2)

92-345-1177

SEARCHED ... INDEXED
SERIALIZED ... FILED
1967
FBI - CHICAGO

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Beeline

Fastest line in town

Dial 321-1111

The other night I got off a plane at O'Hare Field in a heavy rain and went to the front door of the terminal. The place was a mess with hundreds of cars backed up. The reason: There was a big, fancy 1967 Pontiac parked at the front door. After a while, a man came out of the terminal, slowly got into his car and drove off. He didn't even get a ticket. A cop just waved him on. The license number was LW 7250. Who was this man who got such preferential treatment?—M.K., Lombard

Now who would you expect would be so ill-mannered and pushy? That's right. A member of the crime syndicate.

Arriving in town that night was Eddie Vogel, 73, who has been sapping money out of this town through gambling and vending machine operations for nearly half a century.

Ross Spencer, chief investigator for the Better Government Assn., dug into the matter with both hands. He learned that the car you saw was leased to one Nathan Ladon, 7730 Milwaukee Av., Niles, by the Grand Leasing Corp., 520 N. Wabash.

Spencer also noted that the Milwaukee Av. address is that of the Apex Amusement Corp., named by the Chicago Crime Commission last week as one of those businesses that have ownership in some degree listed in the name of a syndicate member. Vogel is an officer and director. He's on the crime commission list too.

Spencer said Ladon, a former prize fighter, is the beneficiary of a trust that held a joint called The Fort. This was a gambling place near Glenview run by Vogel and others during the 1950s.

Vogel now spends most of his time in Los Angeles and pollutes our air during regular visits.

CHICAGO DAILY NEWS

CHICAGO, ILLINOIS

DATE: 11-1-67

PAGE: 4 COL: 1

EDITION: BLUE STREAK

EDITOR: ROY M. FISHER

CHICAGO OFFICE

92-345-1178

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV 01 1967
FBI — CHICAGO

HK Johnson 1178

FD-36 (Rev. 5-22-64)

FBI

Date: 11/3/67

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE DEFERRED
(Priority)

TO : DIRECTOR (92-3086)

FROM: SAC CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR. OO CHICAGO.

FOR INFO BUREAU, LOS ANGELES DIVISION ADVISED THAT ON OCT NINETEEN LAST SOURCE ADVISED EDWARD VOGEL THEN IN CHICAGO AND INDICATED HE HAD LEFT FEW DAYS BEFORE.

INFO DEVELOPED BY CHICAGO THAT ON OCT FIFTEEN LAST AUTO LEASED BY NATHAN "BUTCH" LADON OBSERVED AT O'HARE AIRPORT, CHICAGO. OCCUPANT, ASSISTED BY TWO CHICAGO POLICE OFFICERS, MET ARRIVING PASSENGER AND LOADED BAGGAGE IN CAR. CAR IS LEASED FROM GRAND LEASING CO, A COMPANY [redacted] WHO IS CLOSE ASSOCIATE VOGEL, LADON AND HOODLUM GUS ALEX. b6 b7C

IT WOULD THEREFORE APPEAR THIS IS DATE VOGEL ARRIVED CHICAGO FROM LOS ANGELES.

[redacted] ADVISED [redacted] HE OBSERVED ALEX MEET RALPH PIERCE AND LESLIE KRUSE, TOP LEADERS OF ORGANIZED CRIME IN CHICAGO IN LOOP AREA. FOLLOWING MEETING ALEX WAS PICKED UP IN ANOTHER PONTIAC DRIVEN BY LADON. NOTED LADON IS CHAUFFEUR AND ERRAND BOY FOR ALEX AND VOGEL. b7D

92-345-1179

1 - 92-375 1 - 92-373 1 - Los Angeles(AM)
1 - 92-1037 1 - [redacted]
1 - C-1 Tickler

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

WER/plb
(8)

FD-36 (Rev. 5-22-64)

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

CG 92-345

PAGE TWO

CHICAGO SOURCES HAVE NOT OBSERVED VOGEL HERE FOR PAST WEEK AND POSSIBLY HE HAS NOW RETURNED TO HIS LOS ANGELES AREA RESIDENCE. AM INFO COPY LAS ANGELES.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted]

DATE: 11/13/67

FROM : SA HAROLD K. JOHNSON

☒ CI ☐ SI ☐ R (Prob)
☐ PCI ☐ PSI ☐ R
☐

b7D

SUBJECT: [redacted]

Dates of Contact 5
10/25;11/3,10/67

Titles and File #s on which contacted

EDWARD DAVID VOGEL; AR	92-345 (H.K. JOHNSON)
GUS ALEX; AR	92-373 (ROEMER)

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

The informant advised as follows:

On 10/25/67

EDWARD VOGEL and GUS ALEX were both observed at the building at 188 W. Randolph on [redacted]. They were not together and were observed at different times in the PM. They both went to the Health Club and visited the offices of B & B. "Butch" LADON was seen in the building with both VOGEL and ALEX.

b7D

VOGEL and ALEX were both observed at 188 W. Randolph on [redacted] ALEX was in the building on that date on five different occasions and in each case visited the offices of B & B. VOGEL was here from his home in Los Angeles and ALEX also appeared tan as if he had been on a trip somewhere. ALEX implied that he had been away from the Chicago area on a trip of some kind.

On [redacted] the informant advised that VOGEL had not been seen in the building at 188 W. Randolph since [redacted] ALEX was in twice with LADON and visited the offices of B & B., the last time being on [redacted]

☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	very good	same

1-92-345
1-92-373
HKJ/hkj

(3)

92-345-1180

SEARCHED INDEXED
SERIALIZED FILED
FBI — CHICAGO

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 12/7/67

FROM: SAC, LOS ANGELES (92-250)(P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR
OO:Chicago

Re report of SA HAROLD K. JOHNSON dated 9/14/67 at Chicago, Los Angele airtel to Chicago dated 10/20/67, and Chicago airtel to Los Angeles dated 10/25/67.

b7D

On 10/30/67, the [redacted]

[redacted]

The above information was confidential and should be made public only after the issuance of a subpoena duces tecum, which should be directed [redacted]

[redacted]

[redacted]

(2) - Chicago
2 - Los Angeles

AOR/vjh
(4)

92-345-1181

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
DEC 15 1967
FBI — CHICAGO

H K Johnson

WILLIAM VOGEL is the brother of EDWARD VOGEL and it was previously determined [redacted] the Sierra Towers that WILLIAM VOGEL was allegedly living in the Sherman Oaks area of Los Angeles and visits EDWARD VOGEL occasionally at the Sierra Towers.

b6
b7C

The normal credit and criminal checks are being made concerning [redacted] and, upon completion of these checks, the Chicago Office will be advised.

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted]

DATE: 12/18/67

FROM : SA HAROLD K. JOHNSON

b7D

[X] CI [ ] SI [ ] R (Prob)
[ ] PCI [ ] PSI [ ] R
[ ]

SUBJECT: [redacted]

Dates of Contact
12/6,18/67

Titles and File #s on which contacted

EDWARD DAVID VOGEL; AR	92-345 (H.K. JOHNSON)
GUS ALEX; AR	92-373 (ROEMER)

Purpose and results of contact

The informant advised as follows:

[ ] NEGATIVE
[X] POSITIVE
[ ] STATISTIC

On 12/6/67 EDWARD VOGEL has not been observed in the building at 188 West Randolph since [redacted] and there is no indication he is in the Chicago area, and has probably returned to the Los Angeles area.

GUS ALEX has been seen in the building with "Butch" LADON on several ocassions in the last [redacted] and as usual goes to the health club and the offices of B & B.

b7D

On 12/18/67 VOGEL has not been seen or is there any indication he is in the Chicago area.

GUS ALEX has not been seen for a [redacted]

[X] Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	very good	same

1-92-345
1-92-373
HKJ/hkj

(3)

92-345-1182

SERIALIZED
1967
FBI — CHICAGO

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted]

DATE: 12/19/67

FROM : SA [redacted]

☒ CI ☐ SI ☐ R (Prob)
☐ PCI ☐ PSI ☐ R
☐

b6
b7C
b7D

SUBJECT: [redacted]

Dates of Contact

12/8/67

Titles and File #s on which contacted

~~HYMAN LARNER~~		~~92-2187~~ [redacted]
~~EDWARD VOGEL~~	b6	~~92-345 (JOHNSON)~~
~~GEORGE T. TUFFANELLI~~	b7C	~~92-2347 (PARRISH)~~
[redacted]		~~92-919 (CLOSED)~~
~~JAMES CATUARA~~		~~92-1371 (PARRISH)~~

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

JAMES CATUARA - 92-1371

Informant advised that the United States Fidelity and Guarantee Company of 482 Congress, Portland Maine, had made an inquiry concerning the stability of Intercontinental Investment Corporation, in which CATUARA exercises control.

GEORGE T. TUFFANELLI - 92-2347

CI advised that the Old Turkey Creek Country Club is presently up for sale and scheduled to be developed into a residential lots.

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage

92-345-1183

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
DEC 19 1967
FBI — CHICAGO

RJT:mlb
(6)

CG [redacted] b7D

[redacted] - 92-919

Informant advised that there is a [redacted] known as Wayne Lange and Company, a sole proprietorship, now operating at 68 North Street, Park Forest, Illinois. Informant advised that the [redacted] in this operation by [redacted] was formerly used at Guarantee Representative Life Insurance, [redacted] reported that Mr. [redacted] Informant observed one [redacted]. Informant recalled meeting [redacted] when he was stationed in [redacted] Informant advised that he met [redacted] was supposedly looking into the activities of [redacted] and [redacted] The informant advised he talked to [redacted] related that he is now [redacted] as a [redacted] and was presently working for [redacted] The informant thought this to be strange inasmuch as equipment being utilized belongs to [redacted] and [redacted] and investigated [redacted] and is now employed in this venture. b6 b7C b7D

HYMAN LARNER - 92-2187
EDWARD VOGEL - 92-345

The informant furnished the following information concerning ROCCO A. PATERNOSTER, formerly known as an employee of EDWARD DAVID VOGEL and HYMAN LARNER in connection with slot machines and gambling type pinball machines:

Informant advised PATERNOSTER resides at 60 North Dee Street, Park Ridge, formerly at 919 Cumberland. His Social Security number is 352-03-4846. He has an automobile loan outstanding from one of the Pullman owned banks either the Pullman Bank, County Bank of Blue Island or Standard State Bank. PATERNOSTER listed as a bank reference the Bank of Park Ridge. PATERNOSTER also listed as a reference the Brainerd Clothing Store which is located on the corner of Martin Street and Ridge Road in Homewood, Illinois, which is owned by Mr. GIGANTI, an associate of FRANK LA PORTE. He also lists as a reference the Indian Boundary Real Estate Company, at 2300 West Irving Park Road. PATERNOSTER listed his employment as owner of the T and R Novelty Company,

CG [redacted] b7D

which he claims to operate from his residence. He claims to be formerly self employed in real estate business and ownership of R and H Liquors in Rosemont, Illinois. The informant advised that the above information was submitted by PATERNOSTER in efforts to establish credit at one of the above mentioned Pullman banks.

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	12/29/67	9/7 - 12/18/67

TITLE OF CASE	REPORT MADE BY	TYPED BY
EDWARD DAVID VOGEL, aka	SA HAROLD K. JOHNSON	laj
	CHARACTER OF CASE: AR	

REFERENCES: Report of SA HAROLD K. JOHNSON dated 9/14/67.
Los Angeles airtel to Chicago dated 10/20/67.
Chicago airtel to Los Angeles dated 10/25/67.
Chicago teletype to Bureau dated 11/3/67.
Los Angeles letter to Chicago dated 12/7/67.

- P -

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. 1. Will conduct credit and criminal checks re [redacted]

b6
b7C

2. Will follow the activities of VOGEL in the Los Angeles area.

ACCOMPLISHMENTS CLAIMED None						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-3475-1184

COPIES MADE:
3 - Bureau (92-3086)
1 - USA, Chicago
2 - Los Angeles (92-250)
2 - Chicago (92-345)

Searched
Serialized
Indexed
Filed

Supervisor

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

NK Johnson HKJ

CG 92-345

CHICAGO

AT CHICAGO, ILLINOIS. Will maintain contact with informants and conduct logical investigation re VOGEL.

ADMINISTRATIVE

The [redacted] were checked by SE [redacted] on October 30, 1967.

b6
b7C
b7D

INFORMANTS

Source	Date Contacted	Contacting
CG T-1 is [redacted]	Numerous times 9/12 through 12/18/67	SA HAROLD K. JOHNSON
CG T-2 is [redacted]	10/26/67	SA WILLIAM R. ROEMER, JR.
CG T-3 is [redacted]	11/3/67	" " "
CG T-4 is [redacted] Sierra Tower, Los Angeles (Request)	10/19/67	Los Angeles Division
CG T-5 is [redacted] Beverly Hills Health Club, Los Angeles (Request)	10/17/67	" " "
CG T-6 is ROSWELL SPENCER, former SA of the FBI who is Chief Investigator for the Better Government Association	10/31/67	SA VINCENT L. INSERRA

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA HAROLD K. JOHNSON
Date: December 29, 1967

Office: Chicago

Field Office File #: 92-345

Bureau File #: 92-3086

Title: EDWARD DAVID VOGEL

Character: ANTI-RACKETEERING

Synopsis: Informants advise VOGEL in Chicago area in October, 1967, and in company of GUS ALEX and NATHAN LADON. ALEX reportedly had visited VOGEL in California prior to this time. Informants advise that WILLIAM VOGEL, brother of subject, and [redacted] VOGEL in California. VOGEL not seen at Beverly Hills Health Club since [redacted] b6 b7C b7D

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-345

DETAILS:

CHICAGO AREA ACTIVITIES

CG T-1 advised in October, 1937, that EDWARD VOGEL and GUS ALEX on [redacted] were both observed at the building at 100 West Randolph, Chicago, at separate times in the P.M. Both VOGEL and ALEX visited Post's Health Club and the law offices of Brodkin and Bieber, Chicago Attorneys who specialize in the defense of Chicago hoodlums, thieves and burglars in the Cook County Criminal Courts. b7D

The informant further advised that on [redacted] VOGEL and ALEX were in the building on several occasions and were accompanied by JUSTIAN "DUTCH" LADON. VOGEL was evidently in Chicago from Los Angeles and ALEX appeared sun tanned and reportedly had been away from the Chicago area on a trip.

CG T-1 further advised in [redacted] that VOGEL had not been seen in the Chicago area since [redacted] and presumably had returned to California.

CG T-2 advised in October, 1937, that GUS ALEX had returned to Chicago around [redacted] after spending time in the Los Angeles area. ALEX was believed to have been in contact with EDDIE VOGEL in California. VOGEL was reported to have returned to Chicago for a visit around the same time or shortly after ALEX returned. ALEX had reportedly gone to California to cheer up VOGEL due to VOGEL's recent operation.

CG T-3 advised in [redacted] that GUS ALEX, RALPH PIERCE and LESLIE KRUSE had met in Chicago and following the meeting, ALEX was picked up in a Pontiac sedan driven by "DUTCH" LADON. EDWARD VOGEL was not present at the meeting and is believed to have returned to the California area after a brief stay in Chicago.

CG 92-345

CG T-6 advised in October, 1967, that it had come to his attention that at 7:30 P.M. on October 15, 1967, at O'Hare Airport, Chicago, a 1967 Pontiac sedan bearing 1967 Illinois license plate LM7250 was observed at the arrival section of the airport. Two Chicago police officers reportedly were observed carrying the luggage for the occupant of the car.

The informant advised that the individual who occupied the car was given preferential treatment and was believed to have been EDWARD VOGEL and the driver of the car to have been "DUTCH" LADON.

It should be noted that license LM7250 is listed to Grand Leasing Company, 520 North Wabash, Chicago. This company is [redacted] a close associate of GUS ALEX and EDWARD VOGEL. The instant car is leased to Deluxe Cigaretto Service Company, 7730 North Milwaukee, in Niles, Illinois. This company is owned by GUS ALEX and the car was leased by NATHAN LADON. b6 b7C b7D

ACTIVITIES IN CALIFORNIA

CG T-4 advised in October, 1967, that EDWARD VOGEL, who resides at Sierra Tower, 9255 Doheny Road, Los Angeles, reportedly went to Chicago aboard the private jet of [redacted] ANN FLEMING reportedly did not accompany VOGEL to Chicago.

The informant further advised that VOGEL was in contact with his brother, WILLIAM VOGEL, and [redacted] prior to the trip to Chicago by VOGEL.

CG 92-245

CG T-5 advised in October, 1957, that EDWARD VOGEL has not been to the Beverly Hills Health Club since his operation in August, 1957. b7D

[redacted]

The above information is confidential and can be made public only after the issuance of a subpoena duces tecum directed to [redacted]

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
December 29, 1967

In Reply, Please Refer to File No. 92-345

Title EDWARD DAVID VOGEL

Character ANTI-RACKETEERING

Reference Report of Special Agent Harold K. Johnson dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , CHICAGO [redacted]

DATE: 1/25/68

b7D

FROM : SA HAROLD K. JOHNSON

☒ CI ☐ SI ☐ R (Prob)
☐ PCI ☐ PSI ☐ R
☐

SUBJECT: [redacted]

Dates of Contact
1/9,25/68

Titles and File #s on which contacted

EDWARD DAVID VOGEL; AR	92-345 (H.K. JOHNSON)
GUS ALEX ; AR	92-373 (ROEMER)
NICK and GEORGE BRAVOS; AR	92-1297 (H.K. JOHNSON)

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

The ififormant advised as follows:

On 1/9/68

EDWARD VOGEL has not been seen in the building at 188,W. Randolph, Chicago since [redacted] and there is no indication he has returned to the Chicago area since that time.

GUS ALEX was seen in the building several times with Butch LADON the last [redacted] and visited the offices of B & B and Post'ls Health Club

b7D

GEORGE BRAVOS was seen in the building with Mike BRODKIN, his attorney, and they entered the offices of B & B. BRAVOS looks very bad and is reportedly extremley worried over his appeal on the local "juice" conviction.

On 1/25/68

VOGEL has not been seen and is not in town. ALEX has not been seen since the first week in [redacted]

☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating: Very good	Coverage: Same

1-92-345
1-92-373
1-92-1297
HKJ/hkj
(4)

92-345-1165

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
JAN 25 1968
FBI—CHICAGO

H K Johnson

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO (92-345) DATE: 1/31/68

FROM : SAC LOS ANGELES (92-250)

SUBJECT: EDWARD DAVID VOGEL, aka
AR
OO: CHICAGO

Re Los Angeles letter to Chicago dated 12/7/67.

The indices of the Los Angeles Office contained no information on a [redacted]

The records of the Retail Merchant's Credit Association were checked by IC [redacted] on 12/29/67 but no record was located for [redacted]

The records of the Los Angeles Sheriff's Office were checked by IC [redacted] on 12/29/67 but no record was located for [redacted] b6 b7C

The records of the Los Angeles Police Department were checked by IC [redacted] on 1/2/68 but no record was located on [redacted]

The following investigation was conducted by SAs LOWELL S. LAWRENCE and AMEDEE O. RICHARDS, JR.

On 1/25/68 [redacted] (conceal identity) [redacted] Sierra Tower Apartments advised that VOGEL continued to reside in apartment 1405 but that he had not observed VOGEL at the apartment for about the last week. Further [redacted] stated that he had not seen MRS. VOGEL for a much longer period of time and believed that her mother was ill and that MRS. VOGEL had been staying with her mother. [redacted] advised that VOGEL had [redacted]

[redacted] (conceal identity) [redacted] Sierra Tower advised that he had not observed VOGEL at the apartment for about a week and a half and believed that VOGEL had gone to Chicago. [redacted] stated that he would advise when he would see VOGEL again.

92-345-1186

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 3 1968
FBI - CHICAGO

2-CHICAGO
2-LOS ANGELES
AOR/aor
(4)

SAC, LOS ANGELES (92-250) February 26, 1968

SAC, CHICAGO (92-345) (P)

EDWARD DAVID VOGEL, aka
AR

(OO: CHICAGO)

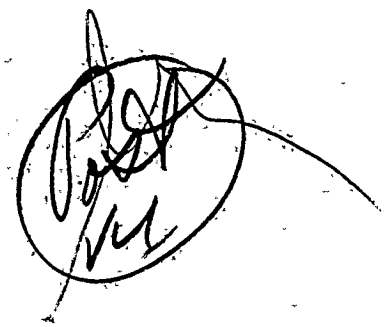
Re Los Angeles letter to Chicago 1/31/68.

Chicago [redacted] advises VOGEL not observed in the Chicago area for sometime. b7D

Los Angeles advise if VOGEL presently at Sierra Towers Apartments, or if he has been observed at Beverly Hills Health Club.

2 - Los Angeles
1 - Chicago

HKJ/vsr
(3)



92-345-1187

Searched
Serialized
Indexed
Filed

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO

DATE: 3/11/68

b7D

FROM : SA JOHN W. ROBERTS, JR.

SUBJECT:

☐ CI ☐ SI ☐ R (Prob)
☐ PCI ☐ PSI ☐ R
☐

Dates of Contact 3/1/68	
Titles and File #s on which contacted	
FELIX ALDERISIO	92-415 (MALONE)
CRIMINAL INFLUENCE IN CG PD	92-350 Sub14 (ROEMER)
CIP	92-466
SANTO TRAFFICANTO	92-511 (ROBERTS)
CRIMINAL INFLUENCE IN PUBLIC OFFICES CG AREA	92-350 Sub14 (ROEMER)
GUS ALEX	92-373 (ROEMER)
Purpose and results of contact ☐ NEGATIVE ☐ POSITIVE ☐ STATISTIC	
EDDIE VOGEL	92-345 (H.K.JOHNSON)
JAMES CATUARA	92-1371 (PARRISH)
ANTHONY SPILOTRO	92-2563 (SATHER)

☑ Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage Top Hoodlum

92-345-1188

SERIA

FBI

H.K. Johnson JWR

JWR:rr
(10)

CG [redacted] b7D
CG 92-415
CG 92-373
CG 92-345

This informant advised on [redacted] that GEORGE BIEBER told him that GUS ALEX and PHIL ALDERISIO [redacted] and ALEX made the comment to BIEBER that ALDERISIO [redacted]. The difficulty seems to revolve around [redacted] ALDERISIO's [redacted] and ALDERISIO's [redacted] The informant stated that when ALDERISIO [redacted] (ph), [redacted] and an unknown individual for [redacted] There appeared to be some difficulty in connection [redacted] and ALDERISIO had [redacted] which had been given to him and then [redacted] EDDIE VOGEL approximately [redacted] ALEX was extremely upset concerning ALDERISIO's actions in this matter as well as his [redacted] EDDIE VOGEL any [redacted] b6 b7C b7D

The informant states that EDDIE VOGEL does his banking at Belmont National Bank and is at this institution on an almost daily basis.

In connection with ALDERISIO's [redacted], the informant stated that she has returned [redacted] in the near future with ALDERISIO's [redacted]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345)

DATE: 3/25/68

FROM : SAC, LOS ANGELES (92-250) (P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR
OO: CHICAGO

Re Chicago letter to Los Angeles 2/26/68

The following investigation was conducted by S.A. [redacted]

On 2/14/68 [redacted] the Alhambra Police Department advised that the records of that department showed no information on the name of [redacted] b6 b7C

On 3/25/68 [redacted] (conceal identity) [redacted] Sierra Tower Apartments advised that VOGEL returned to the apartment about one and a half weeks ago and was [redacted] on Saturday 3/23/68. On this occasion VOGEL was by himself. He was also observed last Wednesday 3/20/68 and on this occasion he was accompanied by [redacted] stated that he has not not seen VOGEL's wife in several weeks.

On 3/25/68 [redacted] (conceal identity) [redacted] Beverly Hills Health Club advised that VOGEL had been at the club on Saturday [redacted] and that this is the first time that he has seen VOGEL in about [redacted]

(2) Chicago
2- Los Angeles
AOR// aor
(4)

92-345-1189

SEARCHED INDEXED
SERIALIZED FILED
MAR 28 1968
FBI — CHICAGO

3/25/68

AIRTEL

C-1

TO : SAC, LOS ANGELES (92-250)

FROM : SAC, CHICAGO (92-345) (P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

OO: Chicago

Informants at Chicago advise ~~VOGEL~~ VOGER back in town and residing Marina Towers, Chicago.

Check at Marina Towers shows VOGEL residing Apartment 2809 and has telephone number 321-0053. VOGEL believed to have moved into apartment arount 3/1/68.

Los Angeles advise when VOGEL last seen Los Angeles area.

VLI

2 - Los Angeles
1 - Chicago
HKJ:svm
(3)

92-3450-1190

SEARCHED
SERIALIZED
INDEXED
FILED

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , CHICAGO [redacted] DATE: 4/5/68

FROM : SA JOHN W. ROBERTS, Jr.

☒ CI ☐ SI ☐ R (Prob) ☐ PCI ☐ PSI ☐ R ☐ b7D

SUBJECT: [redacted]

Dates of Contact

3/6, 13, 14, 15, 19, 22/68

Titles and File #s on which contacted

FELIX ALDERISIO	92-415	(MALONE)
GUS ALEX	92-373	(ROEMER)
[redacted]	[redacted]	(JOHNSON)
SANTO TRAFFICANTE	92-511	(ROBERTS)
LCN	92-1173	(ROBERTS)
RUBY KOLOD; ET AL; [redacted] -VICTIM	166-237	(MALONE)

b6 b7C b7D

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Criminal Influence in the Chicago Police Department	92-350 Sub 14	(ROEMER)
TONY PANZICA	92-2022	(MALONE)
CIP	92-466	
[redacted]	87-8469	
ANTHONY SPILOTRO	92-2563	(SATHER)
	87-23946	
[redacted]	92-2030	[redacted]
EDDIE VOGEL	92-345	(JOHNSON)

See attached.

☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Same	Same

JWR/rms
(15)

92-345-1190

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
1968
FBI — CHICAGO

H K Johnson HKJ

CG [redacted] b7D
CG 92-345
CG 92-415

This informant advised on [redacted], that an individual introduced to him as "RED" LARNER, formerly from Chicago and now living in Miami, Florida, was in contact with PHIL ALDERISIO and the informant [redacted] on that date. LARNER inquired of ALDERISIO if it was [redacted] of the informant, and ALDERISIO assured him that it was.

LARNER indicated that he was replacing EDDIE VOGEL as the controller of slot machines and coin-operated machines on a national level, and that within the recent past, he was aware of [redacted] located in the [redacted] which was being utilized [redacted] and [redacted] According to LARNER, he wanted to interest ALDERISIO in making a personal [redacted] feeling that it may be of value for use of ALDERISIO in connection with merchandise which he handles or is interested in purchasing. ALDERISIO indicated that he would [redacted] b6 b7C b7D [redacted] a person whom he trusted and whose judgment was sound in matters of merchandising. He indicated to LARNER that [redacted] would leave on this [redacted] as soon as possible. The informant stated that during the course of conversation, LARNER indicated that he had thousands of slot machines under his control which were presently stored in a safe place and implied that [redacted] may possibly be [redacted] for those machines.

The informant stated that nothing further has been said concerning this [redacted] nor the purpose for which [redacted] could be utilized; however, he believes this would afford an excellent opportunity for the [redacted] [redacted] to a central location from which they could be [redacted] LARNER had indicated that there was [redacted] from [redacted] [redacted] which could be [redacted] to

CG [redacted] b7D
CG 92-345
CG 92-415

[redacted] The indication was that this was [redacted] and would not necessarily be [redacted]

The informant indicated that the possibilities here are numerous, and that he will further advise at the time of [redacted] and whatever information [redacted] may obtain concerning [redacted] use and possibilities of the aforementioned [redacted] b6 b7C b7D

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted]

DATE: 4/9/68

FROM : SA VINCENT L. INSERRA

☐ CI ☐ SI ☐ R (Prob) b7D
☐ PCI ☐ PSI ☐ R
☒ CTE

SUBJECT: [redacted]

Dates of Contact
2/26/68 through 4/5/68 (daily)

Titles and File #s on which contacted

RACIAL MATTERS (Negative)

[redacted] ITWI 165-New

DOMINIC CONTINA, ITWI 165-462 [redacted]

BOOKMAKING, CHICAGO TELEPHONE 778-3978, ITWI 165-New

BOOKMAKING, NILES, ILLINOIS, TELEPHONE 823-8307, ITWI 165-New

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

[redacted] ITWI 165-667 [redacted]

BOOKMAKING, CHICAGO TELEPHONE 642-6261, ITWI 166-New

CIP 92-466

EDWARD VOGEL, AR 92-348 (JOHNSON)

BOOKMAKING, DES PLAINES, ILLINOIS, TELEPHONE 827-0215, ITWI 165-New

☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating: Excellent	Coverage: Same

92-343-1092

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
APR 9 1968
FBI — CHICAGO

VLI:mr
(10)

EDWARD VOGEL

On March 6, 1968, informant advised that [redacted] Apex Amusement Company, Niles, Illinois, which is owned by EDWARD VOGEL. Informant stated that [redacted] H & H Restaurant in Chicago, [redacted] was also an [redacted] who reportedly [redacted] the hoodlums.

b6
b7C
b7D

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REQ. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted]

DATE: 4/24/68

FROM : SA HAROLD K. JOHNSON b7D

☐ CI ☐ SI ☐ R (Prob)
☐ PCI ☐ PSI ☐ R
☐

SUBJECT: [redacted]

Dates of Contact
4/2, 24/68

Titles and File #s on which contacted
EDWARD DAVID VOGEL; AR 92-345 (H.K. JOHNSON)

Purpose and results of contact

On April 2, 1968

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Informant advised that VOGEL is now spending some time in the Chicago area and has an apartment in Marina Towers. He was in Chicago the [redacted] but then returned to the California area. VOGEL visited the Postal Health Club, when in Chicago.

On April 24, 1968

The informant advised that Vogel was seen in the building at 188 W. Randolph during the [redacted] but now has gone back to California. He said that VOGEL was alone when he was in the building at 188 W. Randolph.

b6
b7C
b7D

The informant was contacted concerning [redacted] He advised he would immediately contact the contacting Agent if any information came to his attention.

☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating: Very Good	Coverage: same

1-92-345
HKJ/hkj
(2)

92-345-1193

SEARCHED INDEXED
SERIALIZED FILED
APR 4 1968
FBI — CHICAGO

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted]

DATE: 5/27/68

FROM : SA HAROLD K. JOHNSON

☒ CI ☐ SI ☐ R (Prob) b7D
☐ PCI ☐ PSI ☐ R
☐

SUBJECT: [redacted]

Dates of Contact
5/15, 27/68

Titles and File #s on which contacted

EDWARD DAVID VOGEL; AR	92-345	(H.K. JOHNSON)
GUS ALEX; AR	92-373	(ROEMER)
WILLIAM DADDANO; AR	92-745	[redacted] b6 b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

On May 15, 1968 Informant advised that VOGEL had not been seen in the building at 188 W. Randolph since the [redacted] and is very likely still in California.

GUS ALEX was in the building the [redacted] on a frequent basis. ALEX visited both Postl's Health Club and the office of GEORGE ~~BEEBER~~ BIEBER.

On May 27, 1968

Informant advised that VOGEL was in the building at 188 W. Ramdolph on a daily basis from [redacted] but is now believed to have returned to California. VOGEL was observed with GUS ALEX and NATHAN "Butch" LADON. ALEX has frequented the building on a daily basis and had gone to Postl's and the office of BIEBER. b6 b7C b7D

The informant further advised that WILLIAM DADDANO was in the building twice during the week of [redacted] DADDANO went to the office of BIEBER and was accompanied [redacted]

☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	very good	same

(4)
HKJ/hkj

92-345-1194

SEARCHED INDEXED
SERIALIZED FILED
MAY 27 1968
FBI — CHICAGO

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345)

DATE: 5/28/68

FROM : SAC, LOS ANGELES (92-250)(P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR
OO: CHICAGO

Re Los Angeles letter to Chicago, 3/25/68.

On 5/28/68, [redacted] (conceal identity), [redacted] Sierra Tower Apartments, advised that VOGEL is currently in town and at his apartment and has been for the last four or five days. [redacted] stated that VOGEL recently returned from Chicago and lately has been making more frequent trips to Chicago.

b6
b7C

[redacted] stated that approximately [redacted] VOGEL contacted him and officially advised him that he wants to sublease his apartment furnished as he, VOGEL, is moving back to Chicago. [redacted] stated that he [redacted] VOGEL to [redacted] expects that VOGEL may be moving in the next week to ten days. VOGEL stated, according to [redacted] that it was becoming more difficult to commute back and forth to Chicago so that he was returning to Chicago to live.

The Los Angeles Office will maintain contact with [redacted] to determine when VOGEL makes the move from Los Angeles to Chicago.

(2) - Chicago
2 - Los Angeles
AOR/mjg
(4)

92-345-1195

SEARCHED INDEXED
SERIALIZED FILED
MAY 1963
FBI—CHICAGO

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	5/31/68	1/1-5/27/68

TITLE OF CASE: EDWARD DAVID VOGEL, aka

REPORT MADE BY: HAROLD K. JOHNSON — TYPED BY: gas

CHARACTER OF CASE: AR

REFERENCES: Report of SA HAROLD K. JOHNSON dated 12/29/67;
Los Angeles letter to Chicago dated 1/31/68;
Chicago letter to Los Angeles dated 2/26/68;
Los Angeles letter to Chicago dated 3/25/68;
Chicago airtel to Los Angeles dated 3/25/68.

-P-

b6
b7C

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. 1. Will follow the activities of VOGEL in the Los Angeles area.

2. Will interview [redacted] California, regarding association with subject.

ACCOMPLISHMENTS CLAIMED: None						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-345-1196

COPIES MADE:

3 - Bureau (92-3086)
1 - USA, Chicago
2 - Los Angeles (92-250)
2 - Chicago (92-345)

Johnson HJ

Sanders

p2,3

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations:
Searched
Serialized
Indexed
Filed

* U.S. GOVERNMENT PRINTING OFFICE: 1967 O—273-877

CG 92-345

CHICAGO

AT CHICAGO, ILLINOIS Will maintain contact with informants and conduct logical investigation regarding VOGEL.

ADMINISTRATIVE

It should be noted the period of investigation is lengthy, but interoffice communications have been maintained with the Los Angeles Office. VOGEL is in almost constant travel status and is, according to informants, semi-retired in the Chicago "outfit." Consideration will be given in the near future to place this case in a pending inactive status if investigation does not show increased activity on the part of the subject.

INFORMANTS

Source	Date Contacted	Contacting Agent
CG T-1 [redacted]	Numerous times from January-May, 1968	SA HAROLD K. JOHNSON
CG T-2 [redacted]	March 1, 1968	SA JOHN W. ROBERTS, Jr.
CG T-3 [redacted] Sierra Tower Apartments, Los Angeles (Request)	January 25; March 25, 1963	LOS ANGELES Division
CG T-4 [redacted] Sierra Tower Apartments (Request)	January 25, 1963	Los Angeles Division
CG T-5 [redacted] Beverly Hills Health Club (Request)	March 25, 1968	Los Angeles Division

b6
b7C
b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA HAROLD K. JOHNSON
Date: May 31, 1968

Office: Chicago

Field Office File #: 92-345

Bureau File #: 92-3086

Title: EDWARD DAVID VOGEL

Character: ANTI-RACKETEERING

Synopsis:

Informants advise subject traveling between California and Chicago area and in March, 1968, leased apartment in Marina Towers, Chicago. Subject's residence verified at Marina Towers as having occupied apartment on March 1, 1968. VOGEL observed both in Chicago and Los Angeles area. Credit and criminal checks negative regarding [redacted] in Los Angeles area.

-P-

b6
b7C

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☆ U.S. GOVERNMENT PRINTING OFFICE: 1967—O—273-878

CG 92-345

DETAILS:

Chicago Area Activities

CG T-1 advised in January and February, 1968, that EDWARD VOGEL has not been seen in the Chicago area and is believed to be in California. The informant said VOGEL is not known to have any permanent residence in the Chicago area.

CG T-1 advised in March, 1968, that VOGEL has an apartment in the Marina Towers, Chicago, and was observed in the building at 188 West Randolph, Chicago. VOGEL was seen to enter Pontl's Health Club in the building. VOGEL returned to California during the [redacted]

CG T-1 further advised in April, 1968, that VOGEL was in Chicago during the [redacted] but had then returned to California. The informant further advised in [redacted] that VOGEL was observed in the building at 188 West Randolph, Chicago, on a daily basis from [redacted] but then was believed to have returned to California. b7D

CG T-2 advised in March, 1968, that EDWARD VOGEL reportedly was leasing an apartment in Marina Towers, Chicago.

On March 25, 1968, [redacted] Marina Towers, 300 North State, Chicago, Illinois, advised that her list of occupants show EDWARD D. VOGEL is residing in Apartment 2809 in the west tower. The index card shows VOGEL moved into the apartment on March 1, 1968, and has telephone number 321-0059. b6 b7C

[redacted] said she could not locate the lease papers and does not know who originally leased the apartment. She said she would attempt to locate this at a later date.

Spot checks were made in the area of Marina Towers during the months of April and May, 1968, but VOGEL was not observed.

Activities in California

CG T-3 advised in January, 1968, that EDWARD VOGEL continued to reside in apartment 1405 at 9255 Doheny Road, Los Angeles. The informant advised that Mrs. VOGEL had not been seen at the apartment for some time and was believed to be staying with her mother who is reportedly ill. [redacted] and [redacted] VOGEL.

CG T-3 advised in March, 1968, that VOGEL had returned to his apartment around the middle of March, 1968, and was observed by himself on March 23, 1968. VOGEL was observed on March 20, 1968, accompanied by [redacted] The informant said VOGEL's wife had not been observed for several weeks. b6 b7C b7D

CG T-4 advised in January, 1968, that VOGEL had not been seen around the Sierra Tower Apartments, 9255 Doheny Road, Los Angeles and for several weeks in January, 1968, and was believed to be in Chicago.

CG T-5 advised in March, 1968, that VOGEL was observed on [redacted] at the Beverly Hills Health Club, but had not been seen for about [redacted] prior to that date.

It should be noted that, as previously reported, one [redacted] California, was the subscriber to telephone number AT 1-6359, called by VOGEL on February 9, 1967.

The records of the Retail Merchant's Credit Association; Los Angeles Sheriff's Office, Los Angeles Police Department; and the Alhambra Police Department, all in the Los Angeles, California, area, were checked, but no information was found concerning [redacted] b6 b7C

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. 92-345

Chicago, Illinois
May 31, 1968

Title EDWARD DAVID VOGEL

Character ANTI-RACKETEERING

Reference Is made to report of Special Agent Harold K. Johnson dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 7/30/68

FROM : SAC, LOS ANGELES (92-250)(P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR
OO: CHICAGO

Re Los Angeles letter to Chicago dated 5/28/68, and report of SA HAROLD K. JOHNSON dated 5/31/68, at Chicago.

On 7/25/68, [redacted] (conceal identity), [redacted] Sierra Tower Apartments, advised that VOGEL had arranged a sub-lease agreement on his apartment to be effective between August 15 and August 20, 1968.

b6
b7C

According to [redacted], VOGEL had worked out this arrangement himself and the sub-leasee, while not a personal friend of VOGEL's, was introduced through a mutual acquaintance.

The [redacted] of the [redacted] in Los Angeles who was interviewed by this office in connection with the case of [redacted] was not a subject in this matter.

[redacted] is also a [redacted] in Beverly Hills, California, but was not questioned in connection with this investigation.

[redacted] stated that his office had not as yet received a forwarding address for VOGEL who is returning to Chicago to live.

(2) - Chicago
2 - Los Angeles
AOR/mjg
(4)

92-345-1197

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 1 1968
FBI—CHICAGO

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345)

DATE: 7/31/68

FROM : SA VINCENT L. INSERRA

SUBJECT: EDWARD VOGEL, AKA.
AR

OO: Chicago

On 7/31/68, [redacted] advised that at approximately 2:00 PM on [redacted] he observed EDWARD VOGEL standing in front of the [redacted] Chicago, Illinois. Immediately thereafter a 1968 black Pontiac with a vinyl top came by and picked up EDWARD VOGEL. This Pontiac was being driven by NATHAN "Butch" LADON and bore 1968 Illinois license HR 2393. b7D

Reviewed Rochek VLI

92-345-1198

1 - [redacted]
VLI/plb
(2)

Palmer VLI

SAC , LOS ANGELES (92-250) 7/30/68

SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, aka
AR

OO: CHICAGO

Informant at Chicago advises that VOGEL has not been seen for some time in the Chicago area.

Los Angeles determine through sources if VOGEL has been seen in the Los Angeles area recently.

2 - Los Angeles
(1) - Chicago

HKJ/hkj
(3)

Ltr rec'd 8/23/68
Rpt dtd 8/16/68
gm

92-345-1199

(Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	9/10/68	5/28 - 9/3/68

TITLE OF CASE

EDWARD DAVID VOGEL, aka

REPORT MADE BY: SA WILLIAM F. ROEMER, JR. | TYPED BY: ear

CHARACTER OF CASE

AR

REFERENCES: Report of SA HAROLD K. JOHNSON dated 5/31/68 at Chicago.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will conduct appropriate investigation to determine the current whereabouts and residence of VOGEL and thereafter his activities and associates.

One copy of this report is being submitted to the Los Angeles Office for their information in view of the fact that until recently VOGEL was a resident of the Los Angeles area.

b6
b7C

ACCOMPLISHMENTS CLAIMED (None)						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED: WNS SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-345-120-D

COPIES MADE:

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2 - USA, Chicago
(1 - AUSA [redacted])
1 - Los Angeles (92-50) (Info)
2 - Chicago (92-345)

Serialized
Indexed
Filed

Roemer WFR

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

* U.S. GOVERNMENT PRINTING OFFICE: 1967 O—273-877

CG 92-345

INFORMANTS

CG T-1 [redacted]

Los Angeles, California
(upon request)

7/25/68 to Los Angeles Office

b6
b7C
b7D

CG T-2 [redacted]

On numerous occasions since

CG T-3
CG 6343-C*

- B* -
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:
2 - USA, Chicago
(1 - AUSA [redacted]

b6
b7C

Report of: SA WILLIAM F. ROEMER, JR. Office: Chicago
Date: 9/10/68

Field Office File #: 92-345 Bureau File #: 92-3086

Title: EDWARD DAVID VOGEL

Character: ANTI-RACKETEERING

Synopsis:

Current whereabouts and location of residences of VOGEL unknown. In late August, 1968, VOGEL subleased his apartment in the Los Angeles area where he has been residing for several years. On 8/1/68 VOGEL gave up Chicago residence in Marina City, 300 North State Street, saying he had no further use for residence in Chicago. VOGEL has not been observed meeting his close associates in organized crime in Chicago area, for several months. These include GUS ALEX, RALPH PIERCE and LESLIE KRUSE.

- P -

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CG 92-345

DETAILS:

AT CHICAGO, ILLINOIS

As has previously been reported VOGEL rented an apartment, 2809, in the west tower of Marina City, 300 North State Street, Chicago, Illinois, on March 1, 1968.

On September 3, 1968, [redacted] b6 b7C Marina Management Company, Marina City, 300 North State Street, Chicago, Illinois, advised SA WILLIAM F. ROEMER, JR., that EDWARD D. VOGEL who resided in Apartment 2809 in the west tower of Marina City moved from that apartment on June 1, 1968. Mr. [redacted] advised that VOGEL came to his office and advised that he desired to give up his apartment inasmuch as he had found that as a retired individual he had no further use for a residence in the Chicago area. Mr. [redacted] advised that for this reason he was pursuaded to allow VOGEL to give up his apartment.

It is noted that it has previously been reported that for the past several years although VOGEL has not maintained an apartment in Chicago, he has resided in the Sierra Tower Apartments, 9255 Doheny Road, Los Angeles, California.

On July 25, 1968, CG T-1 advised that VOGEL had arranged a sublease agreement on his apartment to become effective between August 15 and August 20, 1968.

CG T-2 advised that he has observed the close associates of EDWARD VOGEL in organized crime meet with each other on more than 1 dozen occasions during the summer of 1968. Although CG T-2 advised that these leaders of organized crime have been closely associated with VOGEL in the past he has not observed VOGEL in their company during the summer of 1968. These leaders are GUS ALEX, RALPH PIERCE and LESLIE KRUSE. It is noted that several sources including CG T-2 and CG T-3 have identified ALEX as being VOGEL's closest associate in and out of organized crime.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

CG 92-345

Chicago, Illinois
September 10, 1968

Title

EDWARD DAVID VOGEL

Character

ANTI-RACKETEERING

Reference

is made to report of Special Agent William F. Roemer, Jr., dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

3 - Bureau (92-3086)
2 - USA, Chicago
(1 - AUSA [redacted])
1 - Los Angeles (92-50) (Info)
2 - Chicago
WFR:ear
(8)

b6
b7C

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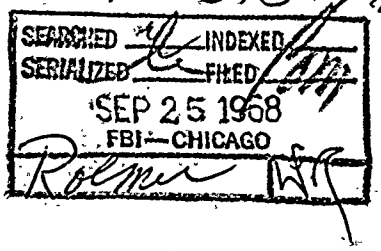
92-345-12-01



ERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

9-18-68 58 SLK

J. Edgar Hoover
Director.

The following FBI record, NUMBER 4 329 702, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Chgo Ill	Edward Vogel #D33254	2-2-45	G.P.	
PD Palm Beach Fla	Edward David Vogel #A-1684	4-13-51	inv	4-13-51 rel after fingerprinting
PD Chgo Ill	Edward Vogel #D-33254	inquiry 11-4-55		

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15—70582-2 U. S. GOVERNMENT PRINTING OFFICE

2

WASHINGTON, D.C. 20537

9-18-68 58 SLK

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Please note correct FBI number is 4 329 702.			

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

John Edgar Hoover
Director

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

1-18-68 58 SLK

J. Edgar Hoover
Director.

1-BU

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	FLASH BY BUREAU. If any information or inquiry received, notify BFD Chicago, per inf rec 1-20-58.			

THIS PAGE SHOULD BE DETACHED IF RECORD DISSEMINATED OUTSIDE FBI.

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

16—70382-2 U. S. GOVERNMENT PRINTING OFFICE

2-BU WASHINGTON, D.C. 20537 -18-68 58 SL

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC-FBI Chgo Ill	Copy of record was furnished Chief Special Investigator Alcohol & Tobacco Tax Office #3 35 East Wacker Drive Chicago Ill as identical with subject of their inquiry dated 9-9-68.			

THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

John Edgar Hoover
Director

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 9/30/68

FROM : SAC, LOS ANGELES (92-250)(P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR
OO: CHICAGO

Re Los Angeles letter to Chicago, 7/30/68.

The following investigation was conducted by SAs AMEDEE O. RICHARDS, JR. and LOWELL S. LAWRENCE:

Investigation at [redacted] California conducted on 8/22/68, disclosed no [redacted] at this address nor any resident by the name of [redacted]

Post Office records checked through [redacted] (conceal), [redacted] Alhambra, California, reflected a change of address on 3/12/68, for a [redacted] from [redacted] California, [redacted]

b6
b7C

A separate change of address was recorded for [redacted] on 7/29/68, to [redacted] California, [redacted]

On 8/22/68, [redacted] James Apartments, 7225 Hollywood Boulevard, advised that [redacted] was currently residing in [redacted] name unknown, and had current Telephone No. [redacted] and had parking stall [redacted] in the garage. [redacted] described as white, male, [redacted] years of age, 5'8", 165 pounds, black hair, greying and sometimes wears glasses. [redacted] stated that she has never seen the [redacted] nor does she know [redacted] occupation, except that he allegedly [redacted]

[redacted] James Apartments

(2) - Chicago
2 - Los Angeles
AOR/mjg
(4)

92-345-1202

INDEXED
SERIALIZED FILED
OCT 4 1968
FBI — CHICAGO
Roesner

advised on 8/22/68, that [redacted] had formerly lived at the [redacted] and at that time, according to his application, was a [redacted] His supervisor was listed as [redacted] and he showed that he drove a [redacted] He listed a prior address of [redacted] with Telephone No. OL 6-7623. Bank reference was listed as Citizens National Bank, Furniture Mart Branch, 132 West Washington Boulevard.

b6
b7C

Neither [redacted] could furnish any further information concerning [redacted]

The Los Angeles Office will attempt to develop further background information on [redacted] and will consider interview of [redacted] before interviewing [redacted]

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted]

DATE: 9/30/68

b7D

FROM : SA WILLIAM F. ROEMER, JR.

☒ CI ☐ SI ☐ R (Prob)
☐ PCI ☐ PSI ☐ R
☐

SUBJECT: [redacted]

Dates of Contact
Each working day from 8/21/68 through 9/23/68.

Titles and File #s on which contacted

GUS ALEX	92-373
RALPH PIERCE	92-375
LESLIE KRUSE	92- 1037
HY GODFREY	92- 1354
	92-345

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

At this time he and the writer conferred concerning the [redacted] might be expected on that [redacted] of organized crime in Chicago. Following this contact, the informant then attempts to [redacted] so as to be in [redacted] and the identity of [redacted] Immediately upon [redacted] informant then contacts the writer so that a decision can be made by the Chicago Office as to whether any further investigative technique by the Chicago Office is warranted.

See attached pages

☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating EXCELLENT	Coverage SAME

92-345-1203

SEARCHED
SERIALIZED
FILED
SEP
FBI — CHICAGO

WFR:jap
(6)

CG [redacted] b7D

[redacted]

PIERCE did not arrive [redacted] as of 11:45 AM on this date. b6 b7C b7D

A [redacted] bearing Illinois [redacted] was seen in the [redacted] of this lot. These plates check out to [redacted], Illinois.

[redacted]

10:57 AM PIERCE arrived in [redacted] He proceeded to Central Camera Shop at 230 South Wabash, remaining there for app. 2 mins., thence to Austin Liquors --- also remaining for app. 2 mins. PIERCE thence proceeded to Field Bldg. Annex where he was joined by LES KRUSE at 11:20 AM.

11:40 AM PIERCE and KRUSE were seen in Stouffer's Restaurant. They were dining together with no one else in evidence.

12:10 PM PIERCE and KRUSE left Stouffer's and proceeded to Wolk's Camera Shop at 135 North Wabash, remaining there (with no purchase made) for 10 minutes. Thence, to Pittsfield Building Restaurant. b7D

12:30 PM PIERCE, KRUSE, and CHARLES "SPECS" DICARO were seen leaving Pittsfield Building restaurnt, were not seen subsequently that day.

[redacted]

11:05 AM PIERCE arrived in [redacted] He proceeded directly to Palmer House drug store.

11:50 AM ALEX, KRUSE, and PIERCE were seen at the Blackhawk Restaurant. They were dining in a semi-private room on the second floor called the Executive Suite. They were not seen subsequently on this date.

CG [redacted]

[redacted]

PIERCE was not seen at [redacted] as of 11:40 PM.

b7D

HY GODFREY was seen entering Pittsfield Building Restaurant at 11:45 AM.

[redacted]

The Cadillac of RALPH KRUSE was seen in [redacted] at 11:10 AM.

11:50 AM: GUS ALEX, RALPH PIERCE, and LES KRUSE were seen eating lunch in Stouffer's Restaurant at Randolph and Wabash.

12:35 PM: LES KRUSE and RALPH KRUSE were seen entering Pittsfield Building Restaurant.

[redacted]

10:40 PM RALPH PIERCE's Cadillac parked in usual place at [redacted]

11:45 PM LES KRUSE, RALPH PIERCE, GUS ALEX were seen eating lunch in Giovannetti's.

12:10 PM HY GODFREY was seen leaving Pittsfield Building Restaurant.

1:30 PM RALPH PIERCE, LES KRUSE, CHARLES "SPECS" DICARO were seen in doorway of Pittsfield Building Restaurant. It should be noted that KRUSE received a phone call at cashier's desk during this time.

[redacted]

Investigation indicates that VOGEL moved from Marina City (Apt. 2809) to Carriage House, 215 East Chicago Avenue.

A phone call to the Carriage House verified that there is a ED VOGEL residing there. (Carriage House, phone number WH 3-5000).

VOGEL is in Apartment 1101.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-)

DATE: 10/9/68

FROM : SA Rolland J. McFARLAND

SUBJECT: EDDIE VOGEL
AR

[redacted] LARRY'S RESTAURANT, RAND ROAD and HICKS ROAD, PALATINE, ILLINOIS, Telephone 358-2852 advised this date he [redacted] with the ~~service~~ [redacted] the cigarette vending machine and juke box in his restaurant. [redacted] stated later someone called on the phone and swore at him. [redacted] stated he called 3 other vending companies who told him they didn't want his business.

[redacted] stated the vending company was DELUXE CIGARETTES and APEX JUKEBOX, Manager phone number, 775-5445, Keller phone number, 967-6235.

APEX JUKEBOX is a company believed to be associated with the subject.

(1)
RM/rmc

92-345-1204

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
OCT 10 1968
FBI — CHICAGO

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345)

DATE: 10/14/68

FROM : SAC, LOS ANGELES (92-250) (P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR
OO: Chicago

Re Los Angeles letter to Chicago, dated 9/30/68.

On 10/7/68, [redacted] Sierra Tower, advised that as of 9/1/68, [redacted] of VOGEL's apartment, apartment 1405.

b6
b7C

Miss [redacted] stated that VOGEL's lease is good through November of 1971, and that while he [redacted] he will still be responsible until the termination of the lease in 1971.

VOGEL according to Miss [redacted] left no forwarding address with [redacted] apartment and she stated that in the event anything occurred that they would be unable to contact him as they had no information concerning his current residence or whereabouts.

[redacted] VOGEL as a [redacted] is currently [redacted] Sierra Tower Apartments.

Miss [redacted] stated that she had heard that after leaving his apartment that VOGEL had gone to the Century Plaza Hotel in Century City.

Miss [redacted] stated that she will be alert to any information that comes to the attention of her office concerning VOGEL, as to his residence and will advise this office.

2 - Chicago
2 - Los Angeles

AOR/cld
(4)

92-345-1205

SEARCHED INDEXED
SERIALIZED FILED
OCT 18 1968
FBI—CHICAGO

LA 92-250

The following investigation was conducted by SA AMEDEE O. RICHARDS, JR. and SA EMMETT B. DOHERTY, on October 8, 1968:

[redacted] Century Plaza Hotel, Avenue of the Stars, Los Angeles, California, advised that EDWARD D. VOGEL registered at the Century Plaza Hotel as Mr. and Mrs. EDWARD D. VOGEL, on September 1, 1968, and remained at the hotel through September 5, 1968. VOGEL registered from 9255 Doheny Road, Los Angeles, California, and occupied room 1048 at the Century Plaza Hotel. The reservation was made on the basis of a local phone call from apartment 1405 at 9255 Doheny Road. As of his departure on September 5, 1968, VOEGL left no forwarding address with the Century Plaza Hotel.

b6
b7C

VOGEL's bill was paid in cash and a review of his folio reflected that he made only two long distance telephone calls, both to area code 312 and both were made on 10/4/68. The first number called was area code [redacted] and the second number was area code [redacted] The first call listed is six minutes and the second call listed is two minutes. The records reflected no further information concerning VOGEL.

LEADS:

CHICAGO

AT CHICAGO, ILLINOIS: Will check subscribers to the two Chicago telephone numbers in the event that this might lead to information reflecting the current residence of VOGEL.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: (1) Will maintain contact [redacted] Sierra Tower Apartments in the event that they develop information concerning the current residence or whereabouts of VOGEL.

(2) Will interview [redacted] for information concerning [redacted] and his possible connection to EDWARD DAVID VOGEL.

b6
b7C

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted] DATE: 10/11/68

FROM : SA JOHN W. ROBERTS, Jr.

XX CI ☐ SI ☐ R (Prob)
☐ PCI ☐ PSI ☐ R
☐

b7D

SUBJECT: [redacted]

Dates of Contact
9/4, 11, 12, 17, 24, 25/68; 10/4, 7, 8/68

Titles and File #s on which contacted

FELIX ALDERISIO	92-415	(MALONE)
ANTHONY JOSEPH ACCARDO	92-344	(ROBERTS)
GUS ALEX	92-373	(ROEMER)
EDWARD DAVID VOGEL	92-345	(JOHNSON)
ANTHONY SPILOTRO	92-2563	(JOHNSON)
SANTO TRAFFICANTE	92-511	(ROBERTS)
JOSEPH GAGLIANO	92-1315	
GEORGE COLUCCI	92-1388	(RIORDAN)
ECT Control File	179-21	
SAM BATTAGLIA	92-914	[redacted]
[redacted]	92-1478	
JAMES CATUARA	92-1371	(PARRISH)
CIP	92-466	
[redacted] ITSP.,	87-7967	
FELIX ALDERISIO; [redacted] - VICTIM. ECT.	179-20	[redacted]
[redacted] ET AL; Franklin Park Bank, Franklin Park, Ill., 9/23/63	91-3396	

b6
b7C

Purpose and results of contact
☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

See attached.

☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating: Same	Coverage: Same

92-345-1206
INDEXED
FILED BY
1968
FBI

JWR/rms
(17)

sep 3

CG [redacted] b7D

This informant has furnished information on the below-listed matters as follows:

FELIX ALDERISIO, aka
AR
Chicago file 92-415

GUS ALEX, aka
AR
Chicago file 92-373

ANTHONY SPILOTRO, aka
AR
Chicago file 92-2563

JOSEPH GAGLIANO, aka
AR
Chicago file 92-1315

Extortionate Credit Transactions
Control File
Chicago file 179-21

[redacted] aka
AR
Chicago file 92-1478

Criminal Intelligence Program
Chicago file 92-466

FELIX ALDERISIO, aka;
[redacted] - VICTIM
ECT
Chicago file 179-20

ANTHONY JOSEPH ACCARDO, aka
AR
Chicago file 92-344

EDWARD DAVID VOGEL, aka
AR
Chicago file 92-345

SANTO TRAFFICANTE, aka
AR
Chicago file 92-511

GEORGE COLUCCI, aka
AR
Chicago file 92-1388

SAM BATTAGLIA, aka
AR
Chicago file 92-914

JAMES CATUARA, aka
AR
Chicago file 92-1371

[redacted] b6 b7C
ITSP - TJT
Chicago file 87-7967

[redacted]
ET AL;
Franklin Park Bank,
Franklin Park, Illinois,
9/23/63
BR
Chicago file 91-3396

CG [redacted] b7D

This informant advised on September 4, 1968, that EDWARD DAVID VOGEL has relinquished his apartment in Marina Towers and, according to PHIL ALDERISIO, has purchased a home in Florida, specific area not identified.

In connection with information previously furnished by this informant indicating that [redacted] was known to be a [redacted], this source stated that PHIL ALDERISIO and IRV WEINER had [redacted] which were from [redacted], which [redacted] for which [redacted] The informant stated that ALDERISIO, who is keenly aware of the fact that [redacted] is very concerned about [redacted] ALDERISIO received from [redacted] The informant is unable to furnish descriptive data concerning [redacted], but indicated that perhaps [redacted] could [redacted] ALDERISIO. b6 b7C b7D

On September 11, 1968, this informant stated that PHIL ALDERISIO was, [redacted] where he would [redacted] ALDERISIO had, on [redacted] attempted to telephonically contact [redacted] in [redacted] but learned he was in [redacted] and subsequently made arrangements with him to rendevous in [redacted] The purpose of this contact with [redacted] was not known, but the informant suspected it concerned the [redacted]

On September 12, 1968, this informant stated that ALDERISIO departed Chicago with three other persons, identities not known, en route to [redacted] Their plan was to meet with [redacted] on [redacted] and would probably return to Chicago on [redacted]. ALDERISIO had reservations at the [redacted] in the name of [redacted]

This informant also advised on September 12, 1968, that RICHARD CAIN, who was then a defendant in a bank robbery

CG [redacted] b7D

trial concerning the Franklin Park Bank, [redacted] PHIL ALDERISIO just before and during this trial. The informant learned this from ALDERISIO and did not actually observe any contacts between CAIN and ALDERISIO.

On September 17, 1968, this informant advised that SANTO TRAFFICANTE from Tampa and Miami, Florida, had been in Chicago, Illinois, on [redacted] and had spent approximately [redacted] TRAFFICANTE was again observed ALDERISIO on [redacted] and it was in ALDERISIO's presence on [redacted] believed he departed Chicago at approximately 2 p.m. on that date.

This informant advised on [redacted] that [redacted] PHIL ALDERISIO that ANTHONY JOSEPH ACCARDO had been subpoenaed by the Illinois Crime Commission to appear before a Cook County Grand Jury on [redacted] The reason for this subpoena was not known to ALDERISIO, [redacted] that not only was the Government thrashing around in many different areas, but now the "locals" were trying to create problems. It was determined that the reason for ACCARDO's appearance before the Grand Jury was in connection with a Veterans Park District investigation being conducted by the Illinois Crime Commission. It was presumed that ACCARDO would be granted immunity in connection with this investigation, coupled with his long-time association with JOE BULGER (deceased) who was the acknowledged director of the Veterans Park District.

On [redacted] this informant advised that [redacted] before PHIL JOSEPH GAGLIANO [redacted] ALDERISIO on that date at which time ALDERISIO [redacted] PHIL GAGLIANO [redacted] because of his [redacted] TOLOMEO's TOLOMEO and his reported [redacted] ALDERISIO indicated that TOLOMEO had [redacted] through his association with Preferred Vending Machine [redacted] with TOLOMEO at Company, and that [redacted] TOLOMEO [redacted] any time since ALDERISIO [redacted] Illinois Crime Commission's investigation into the cigarette tax stamp matter.

CG [redacted] b7D

This informant further advised that PHIL ALDERISIO, along with [redacted] MIKE BRODKIN, IRV WEINER, FRANK BALISTRIERI [redacted] are [redacted] on either [redacted] for the purpose of [redacted] in connection with ALDERISIO's case (RUBY KOLOD) which is scheduled for a hearing on [redacted] According to ALDERISIO, [redacted] FRANK BALISTRIERI, a LCN member from Milwaukee, are [redacted] because it is anticipated BALISTRIERI will have [redacted] before the [redacted] in the near future, and he was interested in observing first hand the [redacted] IRV WEINER and MIKE BRODKIN, a Chicago attorney who handles local hoodlum matters, and [redacted] ALDERISIO's [redacted] are going along simply [redacted] b6 b7C b7D

This informant advised on [redacted] that DONNIE O'BRIEN, a jewel thief, [redacted] the death of a jewelry salesman at the Conrad Hilton Hotel in Chicago on or about [redacted] According to O'BRIEN, among the names and addresses found in the possession of this deceased jewelry salesman was [redacted] a well-known long-time [redacted] O'BRIEN had no knowledge as to the cause or reason for this death and could not say whether it was in connection with a jewelry theft or not. He was unaware of the deceased salesman's relationship, if any, [redacted]

This informant advised on [redacted] that GEORGE BIEBER [redacted] GUS ALEX has instructed BIEBER [redacted] and determine what can be done in connection with [redacted] WILLIE MESSINO, et al, for [redacted] BIEBER indicated that ALEX was most concerned and insistent concerning this. BIEBER was asked concerning his [redacted] and stated nothing more than he is [redacted] Illinois.

On [redacted] this informant indicated that BIEBER stated he had visited with GUS ALEX [redacted] and ALEX indicated that he was [redacted]

CG

where he would visit ALEX planned to depart on and would remain in for one week. BIEBER indicated to the informant that he planned and would join ALEX at a later time during the week of BIEBER also stated that ALEX had indicated to him on that he was interested in BIEBER determining details concerning some people who were for having and subsequently secure another association or to their . ALEX specifically stated that BIEBER should determine what he could regarding this matter and contact the Illinois, to determine what can be done.

In connection with the above, this may concern who were and reportedly from this institution to in another state. The were then utilized to purchase which was, at that time, being State of Illinois. These persons were subsequently convicted and sentenced in local court concerning these manipulations.

In connection with GUS ALEX to it should be noted that a Federal Grand Jury has issued a subpoena for ALEX and this subpoena is being forwarded to the Minneapolis Division for service on ALEX on or about It should be noted that ALEX, in the past, has always "run" on any occasion when he thought there was a possibility he would be subpoenaed before any judicial body. Past experience has indicated that when ALEX he does not normally return to Chicago for some length of time. Because of the informant's information, it is anticipated that service of this subpoena will be effected which very possibly might not otherwise be accomplished for the period desired.

On GEORGE BIEBER advised the informant that he was where GUS ALEX. BIEBER planned to Chicago on

b7D b7D b6 b7C b7D b7D

CG [redacted] b7D

[redacted] It is also noted that a subpoena will be issued for GEORGE BIEBER to appear before a Federal Grand Jury; however, service of this subpoena will be effected upon BIEBER's [redacted] in order to avoid compromising this source.

This informant advised on [redacted] that GEORGE COLUCCI from the Northwest Tobacco Company, JAMES CATUARA, [redacted] had all been in contact with PHIL ALDERISIO on [redacted] at the offices of [redacted] b6 b7C b7D

This informant further advised on [redacted] that IRV WEINER [redacted] with Internal Revenue Service (IRS) for some time. In connection with WEINER, he stated that IRV WEINER, SAM BATTAGLIA and PHIL ALDERISIO are all a part of the ISP Corporation. The informant has no information concerning this corporation, its purpose, product or reason for being except that these persons are connected with it. He indicated that this would [redacted] without arousing any kind of suspicion. (Appropriate leads are being set out to obtain the corporate structure of the ISP Corporation through the Secretary of State, Springfield, Illinois.)

This informant advised on [redacted] that [redacted] PHIL ALDERISIO, is becoming more concerned over the fact that he has [redacted] in which he can [redacted] ALDERISIO.

On [redacted] this informant stated that [redacted] advised him that he had visited the offices of the FBI in Chicago at their request on that date, and they had questioned him concerning [redacted] PHIL ALDERISIO. According to [redacted] he told the FBI Agents that he [redacted] ALDERISIO, that he had, in fact, [redacted] from [redacted] and had [redacted] this [redacted] which [redacted] as best he could. He stated that there was no pressure,

CG [redacted] b7D

either physical or mental, being placed upon him by [redacted] and that he did not [redacted] from ALDERISIO nor does [redacted] ALDERISIO anything. b6 b7C b7D

The informant stated further that [redacted] within the [redacted] gone into a [redacted] and made available to the informant [redacted] indicating [redacted] World Wide Industries, Incorporated, at 6301 North Sheridan, Suite #14-0, telephone number 338-4471, and an office in Gary, Indiana, telephone 219-949-8710. [redacted] stated [redacted] for [redacted] (which has not begun as yet) was put up by [redacted] connected with the [redacted] Indiana. According to [redacted] which he was [redacted] at that time and was described as a [redacted] He stated this was the arrangement was [redacted] which had been [redacted] World Wide Industries.

This informant stated that ALDERISIO [redacted] been contacted by [redacted] the FBI and was concerned about this. He knew of this contact by [redacted] made to [redacted]

On October 4, 1968, this informant stated that he had no further information concerning the identity [redacted] ALDERISIO but indicated that the following persons are known to him [redacted] ALDERISIO:

TONY PANZICA
ANTHONY SPILOTRO
[redacted]

The informant stated that [redacted] of these [redacted] along with some of the [redacted] are held each [redacted] ALDERISIO residence, 505 Berkeley, Riverside, Illinois, between the hours of 7 a.m. and 12 noon. The informant further indicated that on many occasions, [redacted] are brought [redacted] on them to [redacted] to the ALDERISIO [redacted]

SAC, LOS ANGELES (92-50) 10/30/68

SAC, CHICAGO (92-345) (P)

EDWARD DAVID VOGEL, aka
AR

OO: CHICAGO

Re report of SA WILLIAM F. ROEMER dated 9/10/68 at Chicago, and Los Angeles letter to Chicago dated 10/14/68.

Based on information provided by [redacted] contact was made October 24, 1968, with [redacted] Carriage House Hotel, 415 East Chicago Avenue, Chicago, Illinois. b6 b7C b7D

Mr. [redacted] advised that EDWARD VOGEL made application on May 29, 1968, for a suite at the Carriage House Hotel. He requested that the lease be executed on July 1, 1968, to run for the period of 1 year through June 30, 1969.

Mr. [redacted] advised that VOGEL is currently residing in suite 1101, a furnished 2 bedroom suite with maid service renting for $725 per month. Mr. [redacted] advised that insofar as he is able to ascertain VOGEL is residing in the apartment by himself. However, an elderly man closely fitting the physical description of NATHAN "BUTCH" LADON is a frequent visitor to the apartment, and according to Mr. [redacted] may reside there with VOGEL from time to time. b6 b7C

Mr. [redacted] advised that VOGEL has a private telephone in the apartment, telephone number unknown to him.

Mr. [redacted] advised that insofar as he is able to ascertain VOGEL has been residing in the hotel since approximately July, and insofar as he is able to ascertain he has not traveled outside the Chicago area for any length of time since then.

2 - Los Angeles
1 - Chicago
WFR:ear
(3)

92-345-1207

Mr. [redacted] advised that the application executed for the lease by VOGEL is very skimpy due to the fact that, as he understands, VOGEL is acquainted with [redacted] Carriage House Hotel, [redacted] For this reason no credit report or references were obtained from VOGEL. b6 b7C

The Los Angeles Office is requested to discontinue investigation to ascertain the current whereabouts of VOGEL. However, Los Angeles is requested to remain alert for the reappearance of VOGEL in the Chicago area, it being noted that apparently ANN FENNER has not returned to Chicago with VOGEL.

SAC, CHICAGO 11/1/68

SA [redacted] b6 b7C

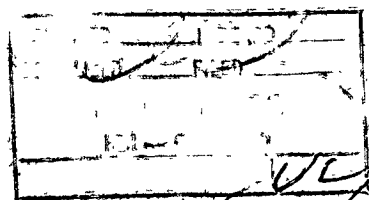
CHICAGO JUKE BOX INDUSTRY

One of the quarters placed in a juke box in the City of Chicago goes directly to the Chicago Crime Syndicate. A charge of $1.15 per month is paid by Juke Box Operators for each machine they operate in Chicago. This money goes to Recorded Music Service and Commercial Phonograph Survey, which are openly operated by members and employees of the Chicago Outfit.

These two associations insure that juke box locations once obtained by a operator belonging to the associations will not receive competition from another operator. It also insures that a tavern owner unsatisfied with his juke box service is unable to obtain the services of another juke box company.

There are presently almost 8000 juke boxes licensed in the City of Chicago. This figure broken down to 90¢ per machine, a month to Commercial Phonograph Survey amounts to $ 86,400. per year; and Recorded Music Service receiving $ 24,000. per year.

1-92-1315
1-92-345
1-92-373
RJT/rjt



92-345-1208

Recorded Music Service is operated by EARL KIES an employee of EDDIE VOGEL and GUS ALEX.

Commercial Phonograph Survey is operated by JOE GAGLIANO.

b6
b7C

In support of above [redacted] Commercial Phonograph Survey was contacted this date by the writer and he advised that his association contiues to charge 90¢ per machine to each operator belonging to the association. He advised that between 115 to 120 Juke box operating companies subscribe to his service. He advised that his association continues to provide the service of investigating and solving any problems the member companies may have among themselves or with their locations.

He further advised that EARL KIES is again the President of RECORDED MUSIC SERVICE. He refused to advise how many total machines in Chicago the above companies represent.

On this date the Chicago City Clerks office, desk of [redacted] advised that there are at least 7533 juke boxes licensed in the City of Chicago.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 11/29/68

FROM : SAC, LOS ANGELES (92-250)(P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR
00: CHICAGO

Re Chicago letter to Los Angeles dated 10/30/68.

On 11/13/68, [redacted] Sierra Tower, at 9255 Doheny Road, Los Angeles, California, advised that they had received no further word from or about VOGEL.

Miss [redacted] stated that as of the end of November, Mr. [redacted] will be moved to the Wilshire Comstock Apartments, but they will continue [redacted] Sierra Tower. Miss [redacted] said that their office will be alert for information concerning VOGEL and will immediately advise this office concerning any such information. b6 b7C

A spot check was made at the residence of ANN FENNER on White Oak in Encino, California in an attempt to determine any activity at that location, however, none was noted.

The Los Angeles Office will periodically spot check the residence of ANN FENNER and also will maintain contact with the [redacted] for any information that may come to the attention of Los Angeles concerning VOGEL.

(2) - Chicago
2 - Los Angeles
AOR/mjg
(4)

92-345-1209

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED BY
DEC 3 1968
FBI — CHICAGO

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	12/20/68	9/4/68 - 12/16/68

TITLE OF CASE	REPORT MADE BY	TYPED BY
EDWARD DAVID VOGEL, aka	SA WILLIAM F. ROEMER, JR.	lb
	CHARACTER OF CASE: AR	

REFERENCES: Report of SA WILLIAM F. ROEMER dated 9/10/68 at Chicago.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct and report investigation concerning the current activities and associates of VOGEL.

One copy of this report is being submitted to the Los Angeles Office for the information in view of the fact that VOGEL continues to lease an apartment in the Los Angeles area, although it is currently subleased to another individual.

- A* -
COVER PAGE

ACCOMPLISHMENTS CLAIMED — NONE X						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3- Bureau (92-3086)
2- USA, Chicago
(1- AUSA [redacted])
1- Los Angeles (92-250) (Info.)
2- Chicago (92-345)

SEARCHED _____ INDEXED _____ BY _____
FILED _____ BY _____

b6
b7C

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

Roemer

92-345-1210

GPO : 1968 O - 299-885

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2- USA, Chicago
(1- AUSA [redacted]

b6
b7C

Report of: SA WILLIAM F. ROEMER, JR. Office: Chicago
Date: 12/20/68

Field Office File #: 92-345 Bureau File #: 92-3036

Title: EDWARD DAVID VOGEL

Character: ANTI-RACKETEERING

Synopsis:

VOGEL currently residing in suite 1101, The Carriage House Hotel, 415 East Chicago Avenue, Chicago, Illinois. VOGEL has lease there to run through June 30, 1969. Although VOGEL has subleased his apartment in Los Angeles, California, he remains responsible until the termination of the original lease in 1971. Paramour of VOGEL, ANN FENNER, continues to reside in her residence on White Oak in Encino, California. No information available indicating VOGEL currently active in affairs of organized crime, Chicago area.

- P -

NH 3-5000

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DETAILS: AT CHICAGO, ILLINOIS.

I BACKGROUND

Residence

[redacted] Carriage House Hotel, 415 East Chicago Avenue, Chicago, Illinois, advised on October 30, 1968, that EDWARD VOGEL currently resides in suite 1101 at The Carriage House Hotel. [redacted] advised that VOGEL moved into The Carriage House on or about July 1, 1963, under the terms of a lease that was to run about one year from July 1, 1963 to June 30, 1969. b6 b7C

[redacted] advised that VOGEL is paying $725.00 per month for a furnished, two bedroom suite with maid service. He advised that insofar as he is able to ascertain VOGEL is residing in the apartment by himself. However, an elderly man, closely fitting the physical description of NATHAN "NUTCH" LADON, is a frequent visitor to the apartment and according to Mr. [redacted], may reside there with VOGEL from time to time. It is noted that information has previously been reported indicating that LADON is the chauffeur and appointment secretary for VOGEL.

On November 13, 1968, [redacted] Sierra Towers, 9255 Doheny Road, Los Angeles, California, [redacted] advised that although VOGEL's lease for his apartment in the Sierra Towers runs through November of 1971 and he will still be responsible until that time, he has [redacted] It is noted that VOGEL has resided in apartment 1405 at the Sierra Towers for several years.

Observations by the Los Angeles Agents of the FBI on November 20, 1968, indicated that ANN FENNEN, the paramour of VOGEL, continues to reside in her residence on White Oak in Encino, California.

II - Current Activities of EDWARD VOGEL.

No information has been received from any sources of the Chicago Office indicating that VOGEL has any current activity at the present time in the affairs of organized crime in the Chicago area.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 1/23/69

FROM : SAC, LOS ANGELES (92-250)(P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR
OO: Chicago

Re Los Angeles letter to Chicago dated 11/29/68, and report of SA WILLIAM F. ROEMER, JR. dated 12/20/68, at Chicago.

On 1/7/69, Miss [redacted] Sierra Tower at 9255 Doheny Road, Los Angeles, California, advised that their office has had no further contact from EDWARD DAVID VOGEL.

Miss [redacted] advised that the arrangements prevails whereby VOGEL has sublet his apartment at the Sierra Tower [redacted]

b6
b7C

On 1/20/69, a spot check was made at the residence of ANN FENNER on White Oak, Encino, and it was noted that a late model Ford bearing California License YOA 077 was parked in the driveway of that residence. No further activities were noted at that residence.

On 1/21/69, [redacted] advised that the name EDWARD VOGEL means nothing to him and he claims to have no knowledge of VOGEL or any of his associates from the Chicago area. [redacted] stated that he has no background or association with the Chicago area and does not recall ever having met anyone from that area particularly anyone associated with VOGEL.

It is to be noted that [redacted] formerly resided at [redacted] California,

2 - Chicago
2 - Los Angeles

AOR/mdm
(4)

92-345-1211

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
JAN 29 1969
FBI — CHICAGO

Roemer

and was the subscriber to telephone number AT1-6359 which number was allegedly called by VOGEL or someone using VOGELs phone.

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will continue to spot check the residence of ANN FENNER and will determine the registration of vehicle bearing California License YOA 077.

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted]

DATE: 1/27/69

FROM : SA HAROLD KK. JOHNSON

☒ CI ☐ SI ☐ R (Prob)
☐ PCI ☐ PSI ☐ R
☐

b7D

SUBJECT: [redacted]

Dates of Contact
1/24, 27/69

Titles and File #s on which contacted

EDWARD DAVID VOGEL; AR	92-345 (ROEMER)
GUS ALEX; AR	92-373 (ROEMER)
FELIX ALDERISIO; AR	92-415 (MALONE)

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

On January 27, 1969

92-345

CI advised EDWARD VOGEL has been visiting Postl's Health Club in the building at 188 West Randolph on a daily basis. VOGEL is almost always alone, but has been with Butch LADON on one or two occassions. VOGEL always uses the front door of the building on Randolph, arriving at 1;00 to 2:00 pm and departing between 3:00 to 4:00 pm.

92-415

PHIL ALDERISIO visited the office of GEORGE BIEBER at 188 W. Randolph twice during the week of [redacted] accompanied by IRWIN WEINER, the bondsman. Both WEINER and ALDERISIO were in a hurry and looked worried over something. WEINER left the building alone about 30 min. later and ALDERISIO went to Postl's and stayed another hour each time. VOGEL was in Postl's one of these times.

b6
b7C
b7D

GUS ALEX continues to visit Postl's about twice each week and was there on several occassions when VOGEL was also there. ALEX was [redacted] recently to [redacted]

☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	good	same

92-345-

SEARCHED ____ INDEXED ____ 1/2/2
SERIALIZED ____ FILED ____
FBI — CHICAGO

(4)
HKJ/hkj

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 2/18/69

FROM: SAC, LOS ANGELES (92-250) (P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR
OO: Chicago

Re Los Angeles letter to Chicago dated 1/23/69.

On 2/7/69, information was received from the Division of Registration, Department of Motor Vehicles at Sacramento, California, that a 1969 Ford sedan bearing California license YOA 077 was registered to ANN FENNER at 4655 White Oak, Encino, California.

According to the information received from the Department of Motor Vehicles, FENNER is both the registered and legal owner of this vehicle and the purchase date of the vehicle was indicated as 12/6/68. Vehicle Identification Number is shown as 9J64K128867.

It is noted that this is the vehicle that was observed at the residence of ANN FENNER when a spot check was made at that location on 1/20/69.

This address has been spot checked on a subsequent occasion, 1/20/69, but no activity was observed at the residence and no car was observed.

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. Will continue to spot check the residence of ANN FENNER for any activity that might be of interest to this investigation.

(2) Chicago
2 - Los Angeles

AOR/bje
(4)

92-345 7213

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
FEB 26 1969
FBI — CHICAGO

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	2/25/69	12/17/68 - 1/18/69

TITLE OF CASE	REPORT MADE BY	TYPED BY
EDWARD DAVID VOGEL, aka	SA WILLIAM F. ROEMER	iec
	CHARACTER OF CASE: AR	

REFERENCE: Report of SA WILLIAM F. ROEMER dated 12/20/68 at Chicago.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct and report investigation concerning the current activities and associates of VOGEL.

One copy of this report is being submitted to the Los Angeles Division for information in view of the fact that the paramour of VOGEL, ANN FENNER, continues to reside in Encino, California, and continues to be of interest to the Chicago Office due to her relationship with VOGEL. b6 b7C

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED VVC SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-345-1214

COPIES MADE:

3 - Bureau (92-3086)
2 - USA, Chicago
(1-AUSA [redacted])
1 - Los Angeles (92-250) (INFO)
(2) - Chicago (92-345)

lee

Roemer:lef

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations:

GPO : 1968 O - 299-885

COVER PAGE

CG 92-345

INFORMANTS

CG T-1 is [redacted] who furnished information to SA HAROLD K. JOHNSON on 1/27/69. b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago
(1 - AUSA [redacted]

b6
b7C

Report of: SA WILLIAM F. ROEMER
Date: 2/25/69

Office: Chicago

Field Office File #: 92-345

Bureau File #: 92-3086

Title:

EDWARD DAVID VOGEL

Character:

ANTI-RACKETEERING

Synopsis:

VOGEL continues to reside in Suite 1101 in the Carriage House Hotel, 415 East Chicago Avenue, on the near north side of Chicago, Illinois. His paramour, ANN FENNER continues to reside in Encino, California. VOGEL frequents Postl's Health Club, 188 West Randolph, Chicago, Illinois, where he has been seen in the company of his long time associate in the affairs of organized crime GUS ALEX.

- P -

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☆ U.S. GOVERNMENT PRINTING OFFICE: 1967—O—273-878

CG 92-345

DETAILS: AT CHICAGO, ILLINOIS

I. BACKGROUND

Residence

An effort was made by Special Agent WILLIAM F. ROSSEN on January 18, 1969, to interview EDWARD VOGEL at his residence in Suite 1101 at the Carriage House Hotel on the near north side of Chicago, Illinois. However, [redacted] at the Carriage House advised that although VOGEL continues to reside in Suite 1101, she believes that he is ill as of the time of the contact inasmuch as he had furnished instructions to her that he was not to be disturbed until further notice. The [redacted] advised that this was the first time since VOGEL commenced residence at the Carriage House in July of 1968, that he had left such instructions.

b6
b7C

II. CURRENT RESIDENCE OF ANN FENNER, PARAMOUR OF VOGEL.

Observations by Los Angeles Agents of the Federal Bureau of Investigation on January 20, 1969, determined that ANN FENNER continued to reside at her residence on White Oak in Encino, California, the location where FENNER has resided for the past several years. It is noted that information has previously been reported showing that ANN FENNER and VOGEL have had a romantic relationship for the past 15 or 20 years and that they have resided with each other during this period of time until July of 1968.

III. CURRENT MEETING PLACE OF VOGEL

CG T-1 advised in late January 1969, that as of that period of time, VOGEL had been visiting Ponti's Health Club located in the Tower at 188 West Randolph

Street on a daily basis. This informant advised that although most of the time VOGEL arrived alone, he has arrived on one or two occasions with NATHAN "DUTCH" LADON and has been seen by the informant in the company of GUS ALEX while at Postl's.

CG T-1 identified LADON as being the chauffeur and errand-boy for VOGEL, having been employed in this capacity for the last 15 or 20 years. The informant identified ALEX as being perhaps VOGEL's closest associate and a upper echelon leader of organized crime in the Chicago area.

CG T-1 advised that it is the current custom of VOGEL to arrive at Postl's between 1:00 and 2:00 p.m., and depart between 3:00 and 4:00 p.m., on weekdays only.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
February 25, 1969

In Reply, Please Refer to
File No. CG 92-345

Title EDWARD DAVID VOGEL

Character ANTI-RACKETEERING

Reference Referenced report of Special Agent William F. Roemer dated and captioned above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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92-345-1215

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SERIALIZED.....FILED.....
MAR 8 1989
FBI — CHICAGO

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

3-5-69 204 JAM

J. Edgar Hoover
Director.

The following FBI record, NUMBER 4 329 702, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Chgo Ill	Edward Vogel #D33254	2-2-45	G.P.	
PD Palm Beach Fla	Edward David Vogel #A-1684	4-13-51	inv	4-13-51 rel after fingerprinting
PD Chgo Ill	Edward Vogel #D-33254	inquiry 11-4-55		

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

3-3-59 204 JAM

J. Edgar Hoover
Director.

1-BU

The following FBI record, NUMBER 4 329 702 , is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	FLASH BY BUREAU. If any information or inquiry received, notify BFD Chicago, per inf rec 1-20-58.			

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16—70332-2

3-5-69 204 JAM

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

2-BU

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC-FBI Chgo Ill				

Copy of record was furnished Off of the State's Atty Crim Crts Bldg 2600 South Calif. Ave Chgo Ill as identical with subject of their inquiry dated 2-12-69.

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Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record:

John Edgar Hoover
Director

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 3/28/69

FROM : SAC, LOS ANGELES (92-250) (P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR
OO: Chicago

Re report of SA WILLIAM F. ROEMER dated 2/25/69 at Chicago.

Since the Chicago Office was last advised, no additional information has come to the attention of the Los Angeles Office concerning any activities on the part of ANN FENNER, the paramour of VOGEL.

Also since last advised by Los Angeles, no activity has been noted at the residence of ANN FENNER nor has her vehicle been observed on the particular dates when her residence was checked.

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. Will continue to spot check the residence of ANN FENNER for any activity that might be of interest to this investigation.

2 - Chicago
2 - Los Angeles

AOR/bje
(4)

92-345-1216

SEARCHED INDEXED
SERIALIZED FILED
APR 4 1969
FBI — CHICAGO